



NORTH CAROLINA A&T REAL ESTATE FOUNDATION, INC.

**RESOLUTION FOR
EXECUTIVE DIRECTOR**

WHEREAS, the North Carolina A&T Real Estate Foundation, Inc. is organized for the primary purpose of supporting North Carolina Agricultural and Technical State university’s exemplary teaching and learning, scholarly and creative research, and effective community engagement and public service through the acquisition, ownership, transfer, sale development, buildings and management of real estate or real estate-related projects.

WHEREAS, the Executive Director shall serve as the chief executive officer and shall manage the daily operations of the NC A&T Real Estate Foundation and serve as non-voting, ex-officio member of all board committees;

WHEREAS, the Executive Director shall have day-to-day charge and management of the property, affairs and funds of the NC A&T Real Estate Foundation and have the power and authority to do and perform all acts and function not inconsistent with the Bylaws and policies and procedures and duties provided by the board;

WHEREAS, the Executive Director works with the board to develop and administers processes for strategic planning, management, partnerships and community development and with university support; interacts with members of the university’s administration, boards, and oversees communications related to the foundation;

WHEREAS, the Executive Director of the Foundation, a non-profit corporation’s chief administer, he reports to a duly designated foundation board and is responsible for administering the policies defined and promulgated by that body. Concurrently, she has the full responsibility for ensuring the proper administration of the foundation, its budget, personnel and its relationship with corporate entities, foundations and other private sector sources of support for the operations of the university foundation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the N.C. A&T Real Estate Foundation, Inc. authorizes Kimberly A. Cameron as Executive Director to administer all responsibilities of the Foundation consistent with its missions, goals and policies as promulgated by the board of directors of the NC A&T Real Estate Foundation, beginning March 1, 2020.

This, the 19th day of February 2020.

DocuSigned by:

Kimberly A. Cameron

Chair

003388E4468435...

Secretary

Corporate Seal