



## RESOLUTION OF THE BOARD OF DIRECTORS

**WHEREAS**, the New Jersey Medical and Health Sciences Education Restructuring Act (P.L. 2012 c. 45) (hereinafter, the “Act”) vested the Board of Directors (the “Board”) of University Hospital (the “Hospital”) with certain powers and duties including, *inter alia*, to enter into contracts on behalf of the Hospital; and

**WHEREAS**, Article V, Section 5(a), of the Bylaws of University Hospital (the “Bylaws”), delegates the Board’s authority to execute bonds, mortgages, and other contracts on behalf of the Hospital; and

**WHEREAS**, on July 1, 2013, the Board approved University Hospital Resolution No. 11 (2013), which adopted certain Hospital policies, including the Legal Commitment Authority Policy; and

**WHEREAS**, the Legal Commitment Authority Policy provides for the delegation of signature authority to certain Hospital officers and under certain conditions; and

**WHEREAS**, the Board desires to amend the current Legal Commitment Authority Policy to permit additional delegation of signature authority for contracts, agreements, and other legal documents; to update the policy to reflect current hospital practices and procedures; and to make typographical revisions;

**NOW, THEREFORE, BE IT RESOLVED**, the Board hereby approves and adopts the Legal Commitment Authority Policy, as amended and restated.

Resolution Adopted: November 21, 2017