Resolution

WHEREAS, Missouri School of Mines TEKE, Incorporated (“TEKE”) is a Missouricorporation in good standing organized in 1947 pursuant to Chapter 352 of the Revised Statutes of Missouri, and reorganized in 2015 pursuant to Chapter 355 of the Revised Statues of Missouri; and

WHEREAS, TEKE was organized and incorporated as a collegiate chapter of The Grand Chapter of Tau Kappa Epsilon Fraternity, Inc. (“Grand Chapter”) pursuant to and in accordance with the *International Constitution and Bylaws* of the said Grand Chapter; and

WHEREAS, in accordance with the *Bylaws* of the Grand Chapter, TEKE is governed by a Board of Advisors, which Board has control of all property and finances of TEKE; and

WHEREAS, at a meeting duly held on November 24, 2015, at which a quorum was present, the said Board of Advisors determined that it is in the best interests of TEKE to sell the current property at 1107 N State ST, Rolla, MO 65401 (“the Property”) to the Curators of the University of Missouri, (“the University”), and further authorized Board Chairman Ryan A. Elam to execute any and all documents required by the University with respect to said sale of real property; and

NOW, THEREFORE, IT IS HERBY RESOLVED, that TEKE is authorized and directed to sell the Property to the University pursuant to the terms and conditions set forth in the Purchase Sale Agreement dated November 10, 2015, a copy of which is attached hereto and made a part hereof.

FURTHER RSOLVED, that the Chairman and Secretary of the Board are hereby authorized and directed to sign any and all documents required or deemed reasonably necessary to carry out the transaction mentioned above.

Photocopies, facsimile copies and electronically stored versions of this document shall have the same force and validity as an original.

Dated this 27th day of November, 2015. Missouri School of Mines TEKE, Incorporated

By:

Ryan A. Elam, Chairman of the Board

ATTEST:

Secretary of the Board