

# ***Amended Resolution Number 9***

*of the Signing Committee of the Board of Governors of the University of British Columbia*

## **PLANNED GIVING AND ESTATE ADMINISTRATION**

### **RESOLVED THAT:**

1. Any **one** of the:

Vice President, Development and Alumni Engagement  
Associate Vice President, Development  
Executive Director, Development  
Director, Gift and Estate Planning  
Associate Director, Estates and Trusts  
Estate Administrator  
Vice President Finance, Resources and Operations

together with any **one** of the:

Treasurer  
Managing Assistant Treasurer  
Assistant Treasurer  
Vice President Communications and Community Partnership  
University Counsel  
Associate University Counsel  
Comptroller

be and are hereby authorized to enter into and execute on behalf the University, contracts and agreements relating to the administration of estates and the implementation of life insurance policies, charitable remainder trusts, charitable gift annuities, charitable insured annuities, immediate gifts of future interest in real estate and international gifts where the liability of or benefit to the University will exceed \$25,000.

2. Any **one** of the:

Vice President, Development and Alumni Engagement  
Associate Vice President, Development  
Executive Director, Development  
Director, Gift and Estate Planning  
Associate Director, Estates and Trusts  
Estate Administrator  
Treasurer  
Assistant Treasurer  
Comptroller  
Vice President Finance, Resources and Operations  
Vice President Communications and Community Partnership  
University Counsel  
Associate University Counsel

be and are hereby authorized to enter into and execute on behalf of the University, contracts and agreements relating to the administration of estates and the implementation of life insurance policies, charitable remainder trusts, charitable gift annuities, charitable insured annuities, immediate gifts of future interest in real estate and international gifts where the liability of or benefit to the University will not exceed \$25,000.

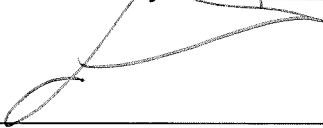
3. Notwithstanding the foregoing, this authorization will not extend to:
- (a) a commitment wherein the liability of the University is uncertain or is, in aggregate, in excess of Ten Million Dollars,
  - (b) a commitment which is precedent-setting or involves sensitive issues;
  - (c) a contract where the obligation of the University or the benefit to the University exceeds Two Million Dollars in any year;
  - (d) a commitment which, under the University Act (British Columbia), requires the prior consent of the Lieutenant Governor in Council, the Minister of Advanced Education, or the Minister of Finance; or
  - (e) any contract which a member of the Board of Governors requests be brought before the Board of Governors for approval.

*Signed at Vancouver this 7<sup>th</sup> day of February, 2008.*

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*Brad Bennett*  
Chair of the Board

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*Stephen Toope*  
President

*Amended pursuant to Section 5 of the UBC Board of Governors' Signing Committee bylaw approved on November 20, 2003, effective as of the 21<sup>st</sup> day of September, 2012.*

  
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Vice President Finance, Resources  
and Operations