

**Amended Resolution Number 5**

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

**DONATION RECEIPTS**

**RESOLVED THAT:**

1. Any one of the:

- Chair of the Board of Governors
- President
- Vice President Finance, Resources and Operations
- Vice President, Development and Alumni Engagement
- Associate Vice President, Development
- Executive Director, Development
- Director, Gift and Estate Planning
- Associate Director, Estates and Trusts
- Treasurer
- Comptroller

be and are hereby authorized to execute on behalf of the University receipts to individuals for charitable donations to the University.

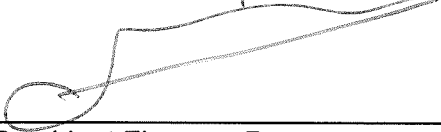
2. Notwithstanding the foregoing, this authorization will not extend to:
- (a) a commitment wherein the liability of the University is uncertain or is, in aggregate, in excess of Ten Million Dollars;
  - (b) a commitment which is precedent setting or involves sensitive issues;
  - (c) a contract where 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 Ministers of Advanced Education, or 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