

RESOLUTION

Whereas, Jacksonville State University initiated a Capital Campaign in January 2004 for the purpose of securing private support for Academic and Athletic projects totaling \$17.5 million; and,

Whereas, Clarence W. Daugeette, III, Class of 1974, has been a loyal and committed supporter of Jacksonville State University; and,

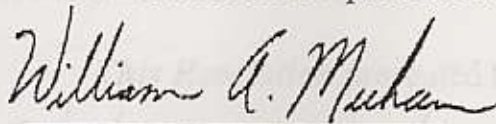
Whereas, Mr. Daugeette has served Jacksonville State University in various roles such as International Endowment Foundation Board Member and Chairman, JSU Alumni; and,

Whereas, on July 29, 2005, Mr. Daugeette generously committed a Campaign gift of \$500,000 for the future construction of the Haywood-Daugeette Bell Tower.

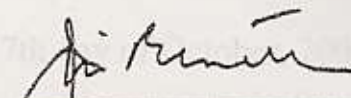
Now Be It Resolved, that the Board of Trustees of Jacksonville State University recommends the Bell Tower be named *The Haywood-Daugeette Bell Tower*.

Now Be It Further Resolved, that the entire Jacksonville State University family extends its thanks and gratitude to Mr. Daugeette for this generous gift for the construction of the future Bell Tower.

This Resolution presented this 17th day of October, 2005.



William A. Meehan, President
Jacksonville State University



James R. Bennett, Chairman
Board of Trustees

RESOLUTION

Whereas, Jacksonville State University initiated a Capital Campaign in January 2004 for the purpose of securing private support for Academic and Athletic projects totaling \$17.5 million; and,

Whereas, Clarence W. Daugette, III, Class of 1974, has been a loyal and committed supporter of Jacksonville State University; and,

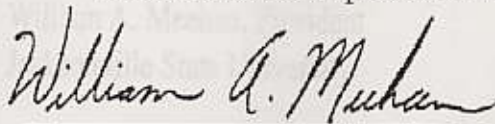
Whereas, Mr. Daugette has served Jacksonville State University in various roles such as International Endowment Foundation Board Member and Chairman; and,

Whereas, on July 29, 2005, Mr. Daugette generously committed a Campaign gift of \$250,000 to an Endowed Professorship in Finance.

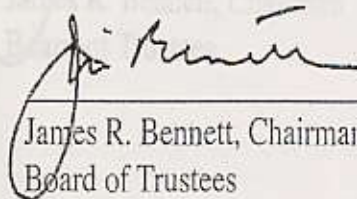
Now Be It Resolved, that the Board of Trustees of Jacksonville State University recommends the Professorship in Finance in the College of Commerce and Business Administration be named the *Clarence W. Daugette, III Endowed Professorship in Finance*.

Now Be It Further Resolved, the entire Jacksonville State University family extends its thanks and gratitude to Mr. Daugette for this generous gift to the College of Commerce and Business Administration.

This Resolution presented this 17th day of October, 2005.



William A. Meehan, President
Jacksonville State University



James R. Bennett, Chairman
Board of Trustees

Clarence W. Douglas, III, Honored
\$1 Million to JSU as Family Tribute

RESOLUTION

Whereas, Jacksonville State University initiated a Capital Campaign in January 2004 for the purpose of securing private support for Academic and Athletic projects totaling \$17.5 million; and,

Whereas, The 60's Group has been a loyal and committed supporter of Jacksonville State University; and,

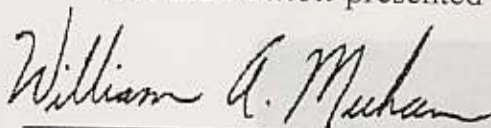
Whereas, The 60's Group has served Jacksonville State University in various roles such as alumni support group; and,

Whereas, The 60's Group, on October 10, 2005, generously committed a Campaign gift of \$10,000 to the memory of their classmate, Robert "Hal" Hayes.

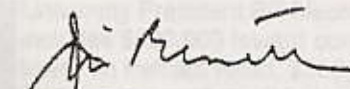
Now Be It Resolved, that the Board of Trustees of Jacksonville State University recommends the Conference Room in Kennamer Hall be named the *Robert "Hal" Hayes Conference Room*.

Now Be It Further Resolved, that the entire Jacksonville State University family extends its thanks and gratitude to The 60's Group for this generous gift in memory of Hal Hayes.

This Resolution presented this 17th day of October, 2005.



William A. Meehan, President
Jacksonville State University



James R. Bennett, Chairman
Board of Trustees