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On May 17, 2013, at a properly noticed meeting, the Board of Trustees of Wilson College voted in favor of the following motion to approve the revised Charter for the College, a true and correct copy of which is attached hereto.

The Motion adopted and approved:

On Friday May 17, 2013, the Motion of the Executive Committee of the Board of Trustees of Wilson College recommending the adoption of a Revised and Amended Charter for Wilson College, was approved by the full Board of Trustees by a vote of 26 yeas, 1 nay, and one abstention. The favorable votes exceeding the 2/3 of all sitting Trustees required by the Bylaws, the Revised and Amended Charter for Wilson College was duly adopted.

/s/ Elizabeth V. McDowell
Elizabeth V. McDowell
Secretary of the Board of Trustees
Wilson College