

## RESOLUTION

BE IT RESOLVED, that the Comptroller of the Board of Trustees of the University of Illinois is authorized to enter into agreements with DB Advisors and Wells Capital Management to provide investment management services.

BE IT FURTHER RESOLVED, that the Comptroller of the Board of Trustees is authorized from time to time to designate in writing to DB Advisors and Wells Capital Management those officers, employees, and other agents of the University of Illinois authorized to give written or verbal instructions on behalf of the University of Illinois.

BE IT FURTHER RESOLVED, that each of the foregoing resolutions shall continue in force until notice of rescission or modification is received by DB Advisors and/or Wells Capital Management.