

**PROPOSED RESOLUTIONS OF THE BOARD OF TRUSTEES  
MEETING AS SOLE MEMBER OF THE UI SINGAPORE RESEARCH, L.L.C.  
(BOARD OF MANAGERS)  
An Illinois limited liability company  
(the “Company”)**

**1. Appointment of Officers**

RESOLVED, that the following individuals be, and hereby are, elected to the offices set forth opposite their respective names, to serve until their respective successors have been duly elected and qualified or until their earlier respective deaths, resignations or removals:

<u>NAME</u>	<u>OFFICE</u>
_____	Chair
_____	Vice Chair
Thomas R. Bearrows	Secretary
Walter K. Knorr	Treasurer

**2. Approval of Operating Agreement for UI Singapore Research LLC**

RESOLVED, that the form, terms and provisions of the Operating Agreement (the “Agreement”), substantially in the form presented today, providing for the formation and governance of the Company, be and hereby is approved.

**3. Establishment of Singapore Entity and its Board**

RESOLVED, that in order to comply with the purpose of the Company to develop, hold and operate a research center in Singapore, any one of the officers of the Company be and hereby is authorized to appoint and substitute all necessary agents or attorneys for purposes of the establishment of a private limited company in Singapore, under the name of Illinois at Singapore Pte. Ltd. (“Illinois Singapore”), to be created to develop, hold and operate a research center in Singapore and to fulfill the purposes of the Cooperation Agreement described below.

FURTHER RESOLVED, that at the time of the establishment of Illinois Singapore, it is proposed that its Board of Directors be comprised of the following persons:

Teh Kwang Hwee, Resident Director

Ravishankar Iyer, Vice Chancellor for Research,  
University of Illinois at Urbana-Champaign

Niranjan Shah, Board of Trustees representative

Future appointments to the Board of Directors, including additions, substitutions and replacements shall be subject to the approval of the Board of Managers of the Company.

**4. Authorization to Execute Agreements**

RESOLVED, that any one of the officers of the Company be and hereby are authorized to execute and enter into such agreements on behalf of the Company as may be necessary to fulfill the purposes of the Cooperation Agreement to be entered into between Illinois Singapore and the Agency for Science, Technology and Research (A\*STAR), an agency of the Singapore Government, substantially in the form presented today.