# CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT THE MEETING OF BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS HELD ON

# MAY 16, 2024

REGISTERED OFFICE: 352 Henry Administration Building, MC-350, 506 S. Wright St. Urbana, IL 61801, USA

**RESOLUTION**

RESOLVED, that Paul Ellinger, the Comptroller of The Board of Trustees of the University of Illinois, a body corporate and politic (the “Board”), is authorized to represent the Board and sign and submit various documents electronically and/or physically and to file returns, make applications, communication, representations, modifications or alteration on behalf of the Board before the Central Goods and Services Tax (“GST”) authority of India and/or the concerned State GST authorities in India, as and when required.

RESOLVED, that Paul Ellinger, the Comptroller of the Board, be and hereby is authorized to represent the Board and to take necessary actions on all GST-related issues including but not limited to presenting documents/records etc. on behalf of the Board, and to make alterations, additions, corrections, to the documents, papers, forms, etc., filed in connection with GST as and when required.

RESOLVED, that Paul Ellinger, the Comptroller of the Board, be and hereby is authorized on the behalf of the Board to sign returns, documents, letters, correspondences etc. and to represent on the behalf of the Board, for assessments, appeals or otherwise before the GST authorities as and when required; and that Jeffrey A. Stein, Secretary of the Board, be and hereby is authorized to attest to the authority of Paul Ellinger, Comptroller, to execute the aforesaid documents.

**CERTIFICATE OF THE SECRETARY OF THE**

**BOARD OF TRUSTEES**

**OF THE UNIVERSITY OF ILLINOIS**

 I do hereby certify that the foregoing is a true and correct copy of a resolution passed at a regular meeting of The Board of Trustees of the University of Illinois, a corporation duly authorized and existing under and by virtue of the laws of the State of Illinois, held on the 16th day of May, 2024, and I further certify that due notice of said meeting was given to each member of said Board, that a quorum was present, that said resolution has not been amended or repealed, and that it is presently in full force and effect.

 I certify that Paul Ellinger is the elected Comptroller, and that I am the elected Secretary of the corporation as of this date.

 Witness my signature and the seal of the corporation this \_\_\_ day of May, 2024.

 THE BOARD OF TRUSTEES OF

 Affix Corporate Seal THE UNIVERSITY OF ILLINOIS

 By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jeffrey A Stein, Secretary