INCUMBENCY CERTIFICATE

I, CAROLYN K. ROBERTS, Chair, Board of Governors, DO HEREBY CERTIFY as follows:

1. That the names of the members of the present Board of Governors, together with the date of commencement of their respective offices are as follows:

   **Board Member**                          **Term Expires**
   Carolyn K. Roberts, Chair               January 6, 2010
   Sheila M. McDevitt, Vice Chair          January 6, 2010
   Jorge Arrizurieta                        January 6, 2013
   Akshay Desai                             January 6, 2013
   Ann W. Duncan                            January 6, 2012
   Charles Edwards                          January 6, 2013
   Frank Martin                             January 6, 2012
   John Dasburg                             January 6, 2010
   Margaret "Lynn" Pappas                   January 6, 2012
   Ava L. Parker                            January 6, 2010
   Hector "Tico" Perez                      January 6, 2013
   John W. Temple                           January 6, 2013
   Zachariah P. Zachariah, M.D.            January 6, 2010
   John L. Winn                             ex officio member
   Arlen Chase                              ex officio member
   Frank Harrison                           ex officio member

2. Mark B. Rosenberg is the duly appointed Chancellor of the Board of Governors of the State University System of Florida; his current term of office as Chancellor began on December 5, 2005; he serves at the pleasure of the Board of Governors.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Board of Governors of the State University System of Florida as of this 2nd day of November, 2006.

   [Signature]
   Chair, Board of Governors of the State University System of Florida

( SEAL )