

Teresa Higgins

From: Teresa Higgins
Sent: Monday, December 20, 2021 3:14 PM
To: Morgan, Shanderika
Subject: RE: Resolution Form

Hi Rika,

The purpose of the resolution is to identify the individual in the organization that can legally bind the company contractually. I don't see an issue with using the Secretary Certificate in lieu of a Resolution if it accomplishes the same goal. 😊

Wishing you a wonderful holiday!



Teresa M. Higgins, MBA, GCPM

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From: Morgan, Shanderika <smorgan63@gatech.edu>
Sent: Monday, December 20, 2021 3:10 PM
To: Teresa Higgins <teresa.higgins@usg.edu>
Cc: Morgan, Shanderika <smorgan63@gatech.edu>
Subject: FW: Resolution Form
Importance: High

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Hi Teresa,

Please read the e-mail below and advise if the attached Secretary Certificate is acceptable in lieu of BOR's Resolution form.

Thanks for your review and Happy Holidays.

Best Regards,
Rika Morgan, CPCM, CFCM, CCCM, MBA
Contracting Officer | Business Office



**Infrastructure
and Sustainability**

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Smorgan63@facilities.gatech.edu | facilities.gatech.edu

From: Cook, Frank <Frank.Cook@jacobs.com>
Sent: Monday, December 20, 2021 2:48 PM
To: Morgan, Shanderika <smorgan63@gatech.edu>
Cc: Raja, Partiban <Partiban.Raja@jacobs.com>; Jarrett, Andrew <Andrew.Jarrett@jacobs.com>
Subject: Resolution Form

Good afternoon Rika,

My name is Frank Cook and I am a Contract Manager at Jacobs Engineering Group Inc. I am sending this email message to you in regards to the Resolution Form that we are requested to sign. Below I have provided an encapsulated summary as to why we prefer using our Secretary of Certificate Form.

1. Our Secretary of Certificate Form mimics similar language as to Georgia Tech's (GT) Resolution form.
2. Jacobs can't execute the form because it states that a resolution was taken by the Board which is not true as stated in the form.
3. Bijoy Ghosh, as Vice President for Jacobs, has all necessary authority to contract with GT and to make sure all work is completed accordingly.
4. The resolution sought by GT is not applicable in Jacobs and not part of the normal Corporate governance for this issue.

Please respond to this email message and let me know if further discussions are warranted.

Best regards,

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