

APPROVED RESOLUTIONS

NOVEMBER 16, 2010, EXECUTIVE COMMITTEE MEETING

VOTED that pursuant to Section 3.01 of the Bylaws, the Executive Committee, on behalf of the Board of Regents, recognizes the generosity of Target Corporation to Cooper-Hewitt, National Design Museum, and names the Target Design Kids and Target Design K-12 programs from May 14, 2010, to June 30, 2011. In addition, and during the same time period, the museum will identify Target as the programs' lead sponsor and include Target's logo on its Web pages dedicated to the programs, in printed materials developed for them, and in advertising and marketing related to them. [2010.11.01]

VOTED that pursuant to Section 3.01 of the Bylaws, the Executive Committee, on behalf of the Board of Regents, recognizes the generosity of Harry Winston Hope Foundation, Inc., to the National Museum of Natural History and accepts the terms of the gift agreement. [2010.19.01]