



BOARD OF TRUSTEES
UNIVERSITY OF PUERTO RICO

CERTIFICATION NUMBER 061
1999-2000


I, Angel A. Cintrón Rivera, member and secretary of the Board of Trustees of the University of Puerto Rico, HEREBY CERTIFY THAT:

The Board of Trustees, in its regular meeting held on Monday, December 20, 1999, upon the recommendation of the President of the University of Puerto Rico, agreed to:

Authorize the President of the University of Puerto Rico to submit the bylaws to create a nonprofit corporation, pursuant to the provisions of Law No. 112 of September 4, 1997, with the name "University of Puerto Rico Parking System, Inc."

IN WITNESS THEREOF, I issue this Certification, in San Juan, Puerto Rico, today, December 22, 1999.

CIDJ/rlo [illegible seal]


Angel A. Cintrón Rivera, M.D.
Member and Secretary