New Business RESOLUTION #2 Signature Authority May 20, 2020

RECOMMENDATION:

That each of Ian McClure and Matthew Upton, individually or collectively, be authorized to execute power of attorney and agent/representative designations to others, and related documents, in fulfillment of submissions and filings in furtherance of patent applications and registrations on behalf of UKRF and the University's inventors in accordance with University expectations contained in University of Kentucky Regulation 7:6 on intellectual property as may hereafter be amended or restated. That said authorization be considered effective retroactive to Mr. McClure's appointment as Director in the Office of Technology Commercialization and Mr. Upton's appointment as Senior Associate Director for Intellectual Property Development in the Office of Technology Commercialization, and continuing thereafter for each of them in such other roles or offices they may thereafter hold in offices that are under the direction of UKRF's Executive Director/the University's Vice President for Research.

ACTION TAKEN:	$\overline{\checkmark}$	APPROVED	□ DISAPPROVED