

**RESOLUTIONS OF
THE BOARD OF TRUSTEES
OF
THE AMERICAN SCHOOLS FOR ORIENTAL RESEARCH**

WHEREAS, the American Schools for Oriental Research, a District of Columbia not for profit corporation (“**ASOR**”), desires to acquire the real property and improvements located at 209 Commerce Street in Alexandria, Virginia (the “**Property**”); and

WHEREAS, the Board of Trustees believes the Property is a suitable replacement headquarters for ASOR and desires hereby to (i) ratify the actions taken by ASOR’s officers prior to the date of these resolutions with respect thereto; and (ii) authorize ASOR’s acquisition of the Property.

NOW, THEREFORE, BE IT RESOLVED, that ASOR hereby ratifies and confirms in all respects any and all actions heretofore taken by Andy Vaughn, in his capacity as an officer (“**Officer**”) of ASOR, in connection with the acquisition of the Property, including without limitation, entering into, executing and delivering all documents in connection with its acquisition, including a contract for the purchase of the Property (“**Contract of Sale**”), applications, listings, requests for appraisals and inspections; acknowledgements and receipts; and

FURTHER RESOLVED, that Andy Vaughn, in his capacity as an Officer, acting alone in such capacity and without the joinder of any other Officer of ASOR, be and is hereby authorized, directed and empowered to enter into, execute and deliver any and all documents in connection with the acquisition of the Property, including without limitation, one or more amendments to or assignments of the Contract of Sale; other assignments of every description; settlement statements; title and other affidavits; certificates and certifications; consents and acknowledgements; signature authorization forms; recordation and transfer tax returns; escrow, wire and closing instructions; and such other and further documents as may be necessary or desirable, or as may be required by the seller of the Property, the title company or settlement attorney to complete the acquisition of the Property; and

FURTHER RESOLVED, that the aforesaid Officer be and he is hereby authorized on behalf of ASOR, at any time and from time to time hereafter, without further action by or authority or direction of the Board of Directors or any committee thereof, to enter into, execute and deliver, or cause to be entered into, executed and delivered, all such other and further agreements, instruments or documents, and to perform and do or cause to be performed and done all such other and further acts and things as the officers may determine necessary or desirable to effect the matters hereby authorized.