



NEW MEXICO INSTITUTE OF MINING AND TECHNOLOGY BOARD OF REGENTS

APPOINTMENT OF NMC, INC. DIRECTOR

WHEREAS, NMC, Inc. (“NMC”) seeks the appointment of certain Directors in accordance with its Sixth Amended Bylaws (“NMC Bylaws”);

WHEREAS, pursuant to the requirements of the University Research Park and Economic Development Act, Section 21-28-1 et seq., NMSA 1978, and Article 4, Section 1, the NMC Bylaws, members of the Board of Directors of NMC are appointed by the New Mexico Institute of Mining and Technology (“NMT”) Board of Regents;

WHEREAS, there is a vacancy on the Board of Directors of NMC;

WHEREAS, the NMT President has recommended a candidate, Dr. Lique Coolen, to the Board of Regents to fill this vacancy;

NOW, THEREFORE, BE IT RESOLVED THAT:

Lique Coolen, Ph.D., Vice President for Research and Economic Development of NMT, is hereby appointed as a Director of NMC, to serve in the capacity as an NMT-designated Board Member. This appointment is effective immediately.

ADOPTED BY VOTE OF THE BOARD OF REGENTS AT A MEETING HELD ON March 7, 2025.

By:

David A. Lepre for Jerry Amigo

for President of the Board

Attest:

Yolanda Jones King for David Lepre
for Secretary-Treasurer

