

STATEMENT OF ELIGIBILITY

I am an employee of the University of Minnesota and have been served with a Summons and Complaint in the matter of *[insert case name]* (“this matter”). In accord with University of Minnesota Board of Regents Policy on Legal Defense and Indemnification of Employees adopted March 8, 1985, in order to establish my eligibility I do hereby state:

1. I reasonably believe that any conduct on my part relating to this matter occurred within the scope of my employment as an employee of the University of Minnesota.
2. I reasonably believe that any conduct on my part relating to this matter was in good faith and not opposed to the best interests of the Regents of the University of Minnesota.
3. I have no reasonable cause to believe that any conduct on my part relating to this matter was unlawful.
4. I have committed no malfeasance in office or willful or wanton neglect of duty or other actions in this matter.
5. I have provided, and will provide, complete disclosure and cooperation to the University in the defense of any claim or demand made against me or against the University of Minnesota with respect to my activities in this matter.

Date: _____

(Signature)

(Print Name)