

Resolutions of The Board of Trustees

Lincoln University, PA

RESOLUTION 373 **November 20, 2010**

**NOMINEE TO THE BOARD OF THE BARNES
FOUNDATION RES373_112010
MR. DONN G. SCOTT**

WHEREAS, The Lincoln University Board of Trustees has the responsibility for nominating candidates to five of the fifteen Trustee positions on the Board of the Barnes Foundation; and

WHEREAS, The Lincoln University Committee on Trustees, Degrees and Nominations has put forth the name of **Mr. Donn G. Scott** to fill a vacancy; and

WHEREAS, as stipulated in Article II, Section 2(H) of the Lincoln University By-Laws, said nominees are not currently voting members of any Board of Trustees or Directors for which the Lincoln University Board of Trustees has nominating and/or appointment authority; now, therefore be it

RESOLVED, That the Lincoln University Board of Trustees approves the nomination of **Mr. Donn G. Scott** to the Board of the Barnes Foundation.