

Resolutions of The Board of Trustees

Lincoln University, PA

RESOLUTION 386
September 17, 2011

APPOINTMENT	OF	ALUMNI
TRUSTEE		RES386_091711
VERNON E. DAVIS, '86		

WHEREAS, Article II, Section 2, of the Lincoln University By-Laws stipulates that upon the expiration of the term of any Alumni Trustee, the Board shall elect an Alumni Trustee for a term of four years from nominations submitted by the Alumni Association; and

WHEREAS, The Alumni Association has nominated **Mr. Vernon E. Davis, '86** to serve as an Alumni Trustee for a four-year term to expire June 30, 2015; and

WHEREAS, The Alumni Association has duly notified the Board of Trustees of said nomination; now, therefore be it

RESOLVED, That the Board of Trustees hereby approves the nomination of the Alumni Association for the appointment of **Mr. Vernon E. Davis, '86** as Alumni Trustee to serve in accordance with Article II, Section 2 (C) of the University By-Laws.