Resolutions of
The Board of Trustees

Lincoln University, PA

RESOLUTION 387
September 17, 2011

APPOINTMENT OF ALUMNI TRUSTEE JOHN C. JOHNSTON III, '89

RES387_091711

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. John C. Johnston III, '89*** 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. John C. Johnston III, '89*** as Alumni Trustee to serve in accordance with Article II, Section 2 (C) of the University By-Laws.