

# **Resolutions of The Board of Trustees**

**Lincoln University, PA**

**RESOLUTION 407  
Saturday, February 11, 2012**

**INDEPENDENT CERTIFIED**

**PUBLIC ACCOUNTING  
FIRM**

**RES407\_021112**

**RESOLVED**, That the Board of Trustees of Lincoln University hereby appoints the independent certified public accounting firm of Thompson, Cobb, Bazilio & Associates, PC to perform the examination of, and render an opinion on, the December 31, 2011 403b financial report (the University's defined contribution plan) and the June 30, 2012 financial statement of Lincoln University.