

Resolutions of The Board of Trustees

Lincoln University, PA

**RESOLUTION 456
September 21, 2013**

**NOMINEE TO THE BOARD OF THE BARNES FOUNDATION-
RES456_092113
Mr. Daniel DiLella**

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. Daniel DiLella** 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. Daniel DiLella** to the Board of the Barnes Foundation.