

Resolutions of The Board of Trustees

Lincoln University, PA

**RESOLUTION 469
November 16, 2013**

**FINANCIAL STATEMENTS FOR THE
PERIOD ENDED JUNE 30, 2013**

RES469_111613

RESOLVED, That The Lincoln University Board of Trustees accepts the Audits of Financial Statements and Federal Award programs (with Independent Auditor's Reports) for the year ended June 30, 2013 presented and reviewed by ParenteBeard and the University's Administration at a meeting of the Audit Committee on November 14, 2013. The June 30, 2013 financial statements include an unmodified opinion by ParenteBeard, PA.