

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 574
April 21, 2018**

ESTATE OF ALBERT CRAWFORD '54

RES574_042118

RESOLVED, that the Lincoln University Board of Trustees, having determined that the real estate inherited from the estate of generous alumnus Albert Crawford '54, located at 18195 West Stinson Drive, Surprise, Arizona, is geographically remote from the campus of Lincoln University and not integral to the mission of Lincoln University, hereby authorizes the appropriate officers of Lincoln University to sell said property, for a price and under terms and conditions determined by such officers to be in the best interests of Lincoln University; and

FURTHER RESOLVED, that said officers of Lincoln University are hereby authorized and directed to enter into such agreements, including brokerage agreements and agreements of sale, to execute deeds, affidavits and certificates, and to take such further actions as such officers shall determine to be necessary and beneficial in accomplishing that sale of said property.