

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA 19352**

**RESOLUTION 601
February 9, 2019**

**NOMINEE TO THE BOARD OF THE BARNES FOUNDATION
MR. FRANK GIORDANO**

RES601_020919

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. Frank Giordano 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. Frank Giordano to the Board of the Barnes Foundation.