

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA 19352**

**RESOLUTION 540
September 17, 2016**

APPOINTMENT OF ALUMNI TRUSTEE

JOSEPH V. WILLIAMS, JR. '68

RES540_091716

WHEREAS, Article II, Section 2, of the Lincoln University By-Laws (Revised November 20, 1999) stipulates that upon the expiration of the term of any Alumni Trustees, the Board shall elect an Alumni Trustee for a term of four years from nominations submitted by the Alumni Association; and

WHEREAS, The Alumni Association has nominated *Mr. Joseph V. Williams, Jr. '68* to serve as an Alumni Trustee for a four-year term to expire June 30, 2020, and

WHEREAS, The Alumni Association has duly notified the Board of Trustees of said nomination; now, therefore be it

RESOLVED, That the Board of Trustees hereby approves the nomination of the Alumni Association for the appointment of *Mr. Joseph V. Williams, Jr. '68* as Alumni Trustee to serve in accordance with Article II, Section 2 (C) of the University By-Laws.