

THE BOARD OF TRUSTEES

**Lincoln University
Lincoln University, PA**

RESOLUTION 738

November 18, 2023

**403B EMPLOYEE BENEFITS PLAN AUDIT FOR THE PERIOD ENDING
December 31, 2022 and 2021** **RES738_111823**

RESOLVED, that the Lincoln University Board of Trustees accepts the Audits of 403B employee benefits plan for the period ending December 31, 2022, and 2022 presented and reviewed by **CliftonLarsonAllen, LLC** at a meeting of the Audit Committee on November 17, 2023. The benefits audit include an unmodified opinion by **CliftonLarsonAllen, LLC**.