

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

**RESOLUTION 560
November 18, 2017**

**FINANCIAL STATEMENTS FOR THE PERIOD
ENDING JUNE 30, 2017 AND 2016**

RES560_111817

RESOLVED, That Lincoln University Board of Trustees accepts the Audits of Financial Statements and Federal Award programs (with independent Auditor's Reports) for the fiscal year ended June 30, 2017 and 2016, and the limited scope audit for the Lincoln University Defined Contribution Retirement Plan as of and for the year ended December 31, 2016, presented and reviewed by Baker Tilly Virchow Krause, LLP and the University's Administration at a meeting of the Audit Committee on November 8, 2017.