

**RESOLUTION OF
THE BOARD OF TRUSTEES**

**Lincoln University
Lincoln University, PA**

RESOLUTION 624

**APPOINTMENT OF ALUMNI TRUSTEE
JUDITH FITZGERALD '85, J.D.**

RES624_111619

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 Judith Fitzgerald '85, J.D. to serve as an Alumni Trustee for a four-year term to expire June 30, 2023, 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 Judith Fitzgerald '85, J.D. as Alumni Trustee to serve in accordance with Article II, Section 2 (C) of the University By-Laws.