

THE BOARD OF TRUSTEES

**Lincoln University
Lincoln University, PA**

**RESOLUTION 680
September 18, 2021**

AMENDED RESOLUTION 624

RES680_091821

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

WHEREAS, Article II, Section 2 (C), of the Lincoln University By-Laws (Revised November 20, 1999) also stipulates that if a vacancy occurs from any cause with respect to an Alumni Trustee, the vacancy shall be filled for the unexpired term by the Board of Trustees from the alumni of the University upon nominations of the Alumni Association; and

WHEREAS, the Alumni Association has nominated **Judith L. Fitzgerald '85, J.D.**, to fill the Alumni Trustee vacancy. The remaining time of the term expires June 30, 2022, 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 L. Fitzgerald '85, J.D.** as Alumni Trustee to serve in accordance with Article II, Section 2 (C) of the University By-Laws through June 30, 2022.