

**RESOLUTION OF  
THE BOARD OF TRUSTEES**

**Lincoln University  
Lincoln University, PA 19352**

**RESOLUTION 545  
November 19, 2016**

**FINANCIAL STATEMENTS FOR THE PERIOD  
ENDING JUNE 30, 2016 AND 2015**

**RES545\_111916**

**RESOLVED**, That the 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, 2016 and 2015, and the limited scope audit for the Lincoln University Defined Contribution Retirement Plan as of and for the year ended December 31, 2015, presented and reviewed by Baker Tilly Virchow Krause, LLP and the University's Administration at a meeting of the Audit Committee on November 7, 2016.