

BOARD APPROVED FEBRUARY 8, 2019 JANICE INDRUTZ CORPORATE SECRETARY

RESOLUTION OF APPRECIATION FOR FRIENDS OF PURDUE UNIVERSITY

WHEREAS, the following friends of Purdue University have generously contributed \$1,000,000 or more to move Purdue to greater excellence and preeminence; and

WHEREAS, the University wishes to acknowledge the significance of these gifts to new directions, advancements, and momentum in Purdue's history, progress, and future;

BE IT THEREFORE RESOLVED BY THE TRUSTEES OF PURDUE UNIVERSITY:

- 1. That the University and the Trustees are grateful to these individuals for their leadership and support of Purdue University; and
- 2. That this resolution be spread upon the minutes of the Board of Trustees as part of the permanent record of the University.

FRIENDS: Anonymous, to support the School of Aeronautics and Astronautics; Anonymous, to support the College of Veterinary Medicine; Anonymous, to support the Davidson School of Chemical Engineering; Sam and Marsha Allen, to support Krannert School of Management; Rick and Anne Borch, to support the College of Pharmacy; Mary J. Elmore, to support the College of Science; Bill and Jane Keene, to support the School of Electrical and Computer Engineering; and Mark and Sandra Shambaugh, to support Purdue University.

FEBRUARY 8, 2019

Michael R. Berghoff Chairman P THE TOTAL

Janice A. Indrutz Secretary