BOARD APPROVED October 1, 2021

Janice Indrutz
Corporate Secretary

To: Board of Trustees

From: Mitchell E. Daniels, Jr., President 20.

Re: Request to name the Joe and Lisa Shetterley Innovation Laboratory

Date: September 27, 2021

I am pleased to support the attached request from Matt Folk to approve the naming of the **Joe and Lisa Shetterley Innovation Laboratory**. This request is an appropriate recognition of the generosity of Joe and Lisa Shetterley of Specification Products, Inc.

I appreciate your consideration of this request.

Cc: Steven Schultz