APPOINTMENT OF REGIONAL TRUSTEES

RESOLUTION NUMBER 2006-61

WHEREAS, the terms of appointment of certain Regional Trustees expired on June 30, 2006, and

WHEREAS, the Regional Boards have submitted the names of three (3) candidates or more for each trustee vacancy, and

WHEREAS, the individuals listed below have been nominated for appointment by their respective Regional Board of Trustees, and

WHEREAS, the individuals listed below meet all of the qualifications to represent the constituencies to which they are assigned;

<table>
<thead>
<tr>
<th>REGION</th>
<th>NAME</th>
<th>CONSTITUENCY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Region 1</td>
<td>Andrew S. Kyres</td>
<td>Commerce</td>
</tr>
<tr>
<td>Region 9</td>
<td>John C. Webb</td>
<td>Labor</td>
</tr>
<tr>
<td>Region 13</td>
<td>Paul Perkins</td>
<td>Manufacturing</td>
</tr>
<tr>
<td></td>
<td>Michael Dalby</td>
<td>At-Large</td>
</tr>
</tbody>
</table>

NOW THEREFORE BE IT RESOLVED, that those individuals named above are hereby appointed as trustees for their respective regions, and

FURTHER BE IT RESOLVED, that these Regional Trustees will serve through June 30, 2009, or on the date a successor is duly appointed.

State Trustees
Ivy Tech Community College of Indiana

[Signature]
William R. Goins, Chairman

[Signature]
William F. Morris, Assistant Secretary

Dated October 12, 2006