

**ELECTION OF STATE TRUSTEES TO THE  
BOARD OF DIRECTORS OF IVY TECH FOUNDATION, INC.**

**RESOLUTION NUMBER 2009-40**

**WHEREAS**, the Articles of Incorporation and Bylaws of Ivy Tech Foundation, Inc. provide that four members of the Foundation's Board of Directors are to be State Trustees of the College elected to the Foundation Board by the College's State Board of Trustees annually, and

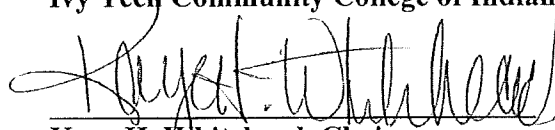
**WHEREAS**, the State Board finds it to be in the best interests of both the College and the Foundation to have appropriate State Trustee representation on the Foundation Board:

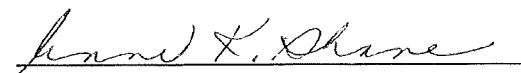
**NOW THEREFORE BE IT RESOLVED**, that the State Board of Trustees hereby elects the following State Trustees to serve as members of the Board of Directors of Ivy Tech Foundation, Inc.:

*[NAMES OF FOUR STATE TRUSTEES OF THE COLLEGE WILL BE INSERTED HERE]*

**BE IT FURTHER RESOLVED**, that the Foundation Board terms of the four State Trustees so elected to that Board begin August 13, 2009 and end when their successors are elected at the next annual meeting of the State Board of Trustees.

**State Trustees  
Ivy Tech Community College of Indiana**

  
\_\_\_\_\_  
**Kaye H. Whitehead, Chairman**

  
\_\_\_\_\_  
**Anne K. Shane, Secretary**

**Dated August 13, 2009**