REAPPOINTMENT OF REGIONAL TRUSTEES – COLUMBUS REGION

RESOLUTION NUMBER 2010-28

WHEREAS, the terms of appointment of two Columbus Regional Trustees expire on June 30, 2010, and

WHEREAS, the Columbus Regional Board Nominating Committee has agreed to reappoint the two individuals listed below to serve another term on the Columbus Regional Board, and

WHEREAS, the individuals listed below meet all of the attributes and expectations delineated in Resolution Number 2008-53;

<table>
<thead>
<tr>
<th>NAME</th>
<th>CONSTITUENCY</th>
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<tr>
<td>Mr. Edwin H. “Ted” Dawson</td>
<td>Manufacturing</td>
</tr>
<tr>
<td>Mr. William A. Harmon</td>
<td>Commerce</td>
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NOW THEREFORE BE IT RESOLVED, that those individuals named above are hereby reappointed as trustees for the Columbus Region effective July 1, 2010, and

FURTHER BE IT RESOLVED, that these Regional Trustees will serve through June 30, 2013, or the date on which a successor is duly appointed, whichever is later.

State Trustees
Ivy Tech Community College of Indiana

Kaye H. Whitehead, Chairman

William F. Morris, Assistant Secretary

Dated April 15, 2010