

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

RESOLUTION NUMBER 2011-52

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.:


David M. Findlay
Lee J. Marchant
Anthony J. Moravec
Steve Schreckengast

BE IT FURTHER RESOLVED, that the Foundation Board terms of the four State Trustees so elected to that Board begin August 11, 2011, 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**



Lee J. Marchant, Chairman



V. Bruce Walkup, Secretary

Dated August 11, 2011