



RESOLUTION OF APPRECIATION

KEITH J. KRACH

WHEREAS, Keith J. Krach has served Purdue University with excellence, dedication, and generosity as a member of the Board of Trustees since July 1, 2007, and as chair since July 1, 2009; and

WHEREAS, his close association with Purdue dates to his undergraduate years, having earned a bachelor's degree in industrial engineering in 1979, and being a General Motors Scholar while on campus; and

WHEREAS, he earned an MBA from Harvard University as a General Motors Scholar; and,

WHEREAS, he distinguished himself and our University by becoming, at age 26, the youngest-ever vice president of General Motors; and

WHEREAS, he has established himself as a leader in entrepreneurial ventures in the world of Silicon Valley start-up companies, first as founding member and COO of Rasna Corporation, next as co-founder, chairman and CEO of Ariba, next as founder and CEO of 3Points LLC, and then as chairman and CEO of DocuSign, the global standard for electronic signature; and

WHEREAS, he has received numerous honors including the National Entrepreneur of the Year award from Ernst & Young and the Technology Pioneer Award at the World Economic Forum, and was named one of the Top 10 Entrepreneurs by Red Herring Magazine; and,

WHEREAS, he served from 2005 to 2007 as the international president for the Sigma Chi Fraternity; and,

WHEREAS, he has served on the boards of numerous companies, including CollabNet, Microposite, Tropos and Ooma, and as chairman of the Angie's List Board of Directors; and,

WHEREAS, he has demonstrated his generosity and philanthropic spirit by co-founding the Children's Autistic Network, sitting on the Board of Governors for Opportunity International, and serving as a member of the Joint Civilian Orientation Conference in the Middle East, sponsored by the U.S. Department of Defense; and,

WHEREAS, he has shared his knowledge and expertise as a celebrated lecturer who has spoken at Harvard, Stanford, Berkeley and IMD Business School in Switzerland; and,

WHEREAS, he has created, through the Krach Family Foundation, the Keith Krach Endowed Leadership Scholarship and the Keith Krach Leadership Lecture Series at Purdue University; and,

WHEREAS, his loyalty and service to Purdue University have earned him the Distinguished Engineer Award and the Mortar Board Alumni Achievement Award; and,

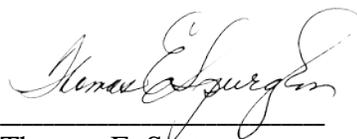
WHEREAS, his leadership and vision for Purdue University have led the institution through a period of tremendous growth and success; and,

WHEREAS, Keith J. Krach has stepped down from the Purdue Board of Trustees and his position as chair;

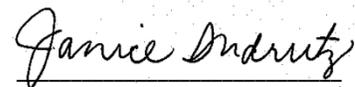
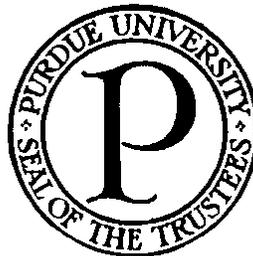
BE IT THEREFORE RESOLVED BY THE TRUSTEES OF PURDUE UNIVERSITY:

1. That enormous gratitude and appreciation are expressed to Keith J. Krach for his loyalty and service to his alma mater; and
2. That through the generosity of Keith J. Krach and Metta Krach, Purdue's look, feel, spirit and excellence have been forever enhanced, as their contributions have improved the lives of thousands of students, faculty, friends and alumni; and
3. That his many achievements are part of the great, permanent history of Purdue, and will never be forgotten; and
4. That this resolution be spread upon the minutes of the Board of Trustees as part of the permanent record of Purdue University for all to witness.

SEPTEMBER 27, 2013



Thomas E. Spurgeon
Chairman



Janice A. Indrutz
Secretary