



BOARD APPROVED  
FEBRUARY 2, 2024

Cindy Ream  
Corporate Secretary

## RESOLUTION OF APPRECIATION FOR FRIENDS OF PURDUE UNIVERSITY

WHEREAS, the following friends of Purdue University have generously contributed \$1,000,000 or more to move Purdue to greater excellence and preeminence; and

WHEREAS, the University wishes to acknowledge the significance of these gifts to new directions, advancements, and momentum in Purdue's history, progress, and future;

BE IT THEREFORE RESOLVED BY THE TRUSTEES OF PURDUE UNIVERSITY:

1. That the University and the Trustees are grateful to these individuals for their leadership and support of Purdue University; and
2. That this resolution be spread upon the minutes of the Board of Trustees as part of the permanent record of the University.

FRIENDS: Lilly Endowment Incorporated, to support Purdue University and the Mitchell E. Daniels, Jr. School of Business; Anonymous, to support the Mitchell E. Daniels, Jr. School of Business; Anonymous, to support the College of Engineering; Donna and James Lambrechts, to support the College of Liberal Arts and the Lyles School of Civil Engineering; and Marcia and Laurence Whiteley, to support the College of Veterinary Medicine.

FEBRUARY 2, 2024

A handwritten signature in black ink that reads 'Michael R. Berghoff'.

Michael R. Berghoff  
Chairman



A handwritten signature in black ink that reads 'Cindy Ream'.

Cindy Ream  
Secretary