

THE BOARD OF TRUSTEES

**Lincoln University
Lincoln University, PA**

**Resolution 766
November 16, 2024**

**403 (b) EMPLOYEE BENEFITS PLAN AUDIT
FOR PERIOD ENDING DECEMBER 31, 2023**

RES766_111624

RESOLVED, That the Lincoln University Board of Trustees accept the employee benefits plan, 403(b) Audit for the period ending December 31, 2023 and 2022 presented and reviewed by **CliftonLarsonAllen LLC** at a meeting of the Audit Committee held on November 15, 2024. CliftonLarsonAllen LLC issued an unmodified opinion for the audit.