

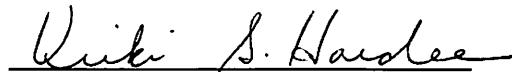
NC State Natural Resources Foundation, Inc.
Board Email Vote Minutes
March 10, 2017

Members Participating: Jim Buzzard, Chairman; Blas Arroyo, Jim Bowen, Hunter Jenkins, Lewis Ledford, Dick Ludington, Barbara McCutchan, Mary Peloquin-Dodd, Dick Porterfield, Phil Rea, Harry Sideris, Ron Terry, Genie Ussery, Scott Wallinger, Beth Wilson

The attached resolution commending Mike Dickerson for his support to the NC State Natural Resources Foundation, Inc. was emailed to the full board for consideration of approval as recommended from the Executive Committee. The email vote was taken prior to the April meeting so, pending approval of the Board, the resolution could be prepared for presentation to Mr. Dickerson at the April meeting.

The resolution received unanimous approval.

Respectfully submitted:



Vicki S. Hardee, Secretary

**NC State Natural Resources Foundation, Inc.
Resolution Recognizing Mike Dickerson**

Whereas: Mike Dickerson has distinguished himself since 2005 in service to the College of Natural Resources and the NC State Natural Resources Foundation, Inc., and

Whereas: he has provided support to our Board as Director of Information and Accounting Systems in Foundations Accounting and Investments (FAI) with a cooperative spirit and willingness to assist, and

Whereas: he has been a loyal and dependable resource to the College of Natural Resources, this Foundation and this Board, freely giving of his time, talent, and experience, and

Whereas: throughout his career in FAI he has been open, approachable, congenial, and reliable no matter what issue, task, or challenge, and

Whereas: he was invaluable in helping the NC State Natural Resources Foundation, Inc., and the Endowment Fund Boards transition the Hofmann Forest management to best meet the needs of the college, and

Whereas: he has always maintained the integrity of this Foundation through wise counsel, problem solving and management, and

Now, therefore, be it resolved, that the Board of Directors of the NC State Natural Resources Foundation, Inc. recognizes and applauds Mike Dickerson with deep appreciation and gratitude for his numerous contributions to our College, Foundation and Board, and commends his exemplary achievements at NC State University.

APPROVED:

ATTEST:

James Buzzard, Chair
NC State Natural Resources
Foundation, Inc.

Vicki Hardee, Secretary
NC State Natural Resources
Foundation, Inc.

April 28, 2017