UNITED STATES NAVAL ACADEMY

ALUMNI ASSOCIATION, INC.

RESOLUTION OF THE BOARD

May 11, 2018

Minutes

WHEREAS, the trustees have reviewed the Minutes of the Fall 2017 Meeting of the Board and found them to be in order, it is now, therefore:

RESOLVED, that the attached Minutes of the Fall 2017 Meeting of the Board of Trustees be, and the same are hereby, approved as written.

WITNESS my signature, effective as of the 11th day of May 2018.

Respectfully submitted,

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William R. Dawson

Captain, SC, USN (Ret.) Secretary