

RESOLUTION

WHEREAS, Ellen Fulton Green served on the Board of Directors of the USA Foundation from 2007 to 2017, and

WHEREAS, Ellen Fulton Green has been active in serving the mission of the University of South Alabama and the Foundation since 1963, at which time her husband, Aubrey D. Green, began his service as one of the original Trustees of the University of South Alabama and subsequently became, in 1983, President of the Foundation Board, and

WHEREAS, Ellen Fulton Green has dedicated more than fifty years to the mission of the Foundation and the University of South Alabama, and

WHEREAS, Ellen Fulton Green has provided meritorious service to the Foundation Board by her charm and presence, her unwavering and active participation, her candid guidance, her loyalty and wisdom in Board deliberations, and

WHEREAS, Ellen Fulton Green, through her years of service, has provided leadership and incalculable contributions to the growth and development of the USA Foundation having seen the Foundation grow to net assets of more than \$365 Million, and

WHEREAS, the Nominating Committee wishes to recognize her long tenure and service and has therefore recommended that Ellen Fulton Green be awarded the designation of Director Emerita,

NOW, THEREFORE BE IT RESOLVED, that Ellen Fulton Green be recognized by the Board of the Directors of the USA Foundation by designation as Director Emerita, and

FURTHER BE IT RESOLVED, that such designation, while conferring no responsibilities, duties, rights, privileges or benefits, recognizes her incalculable service and stewardship and support to the Board of Directors of the USA Foundation, and

FURTHER BE IT RESOLVED, that it is with heartfelt appreciation and affection that the members of the Board of Directors confer this honor on Ellen Fulton Green and wish her all the best and hope that she will continue to provide her counsel and advice in the years to come.