

RESOLUTION

WHEREAS, Normond B. McAllister, Jr., wishing to honor the memory of his wife, Felicia Ridlon McAllister, a graduate of the University of South Alabama, and of his mother, Mary Alice Guy McAllister, and of his aunt, May Hunt Bryars McAllister, all of whom devoted their lives to the service of others through the profession of Nursing, has provided a gift to the USA Foundation to establish the Felicia Ridlon McAllister Scholarship in Nursing to support three scholarships in the College of Nursing, and the Investment and Audit Committee has approved matching of such funds in support of these scholarships which will assist students in the College of Nursing of the University of South Alabama; and

WHEREAS, the establishment by the Foundation of the Felicia Ridlon McAllister Scholarship Fund for the purpose of providing such scholarships in the College of Nursing will inure to the benefit of the University of South Alabama and its College of Nursing, through this significant gift and Normond B. McAllister, Jr. has indicated his desire and intent to continue to support this scholarship through future gifts,

NOW, THEREFORE, be it hereby RESOLVED that the Board expresses to Normond B. McAllister, Jr. its deep gratitude for his significant contribution, which will provide support to Nursing students at the University of South Alabama and will honor the remarkable lives of service in nursing of Felicia Ridlon McAllister, Mary Alice Guy McAllister and May Hunt Bryars McAllister; and

FURTHER BE IT RESOLVED that the Board of Directors has caused this Resolution to be enacted on this 3rd day of March, 2022, and to be made a part of the minutes of the Board of Directors of the USA Foundation.