

RESOLUTION

OF

COMMENDATION OF SERVICE OF WALTER E. PENRY, JR.

WHEREAS, Walter Penry has served on the Board of Directors of the USA Foundation beginning in 1993, and

WHEREAS, Walter Penry has served with dedication and support to the USA Foundation and its mission, to support the University of South Alabama for thirty years, attending 106 Board meetings, and

WHEREAS, Walter Penry's life is one of advocacy for higher education through his service on the Foundation Board and his leadership as a member of the Alabama House of Representatives from 1978 through 2002, and

WHEREAS, Walter Penry has been steadfast and determined through his service on the Foundation Board during which time he was a part of the growth of the Foundation and of the efforts of the Foundation to provide critical support to the University of South Alabama, including through the purchase of the Brookley property and through a major gift to support the Whiddon College of Medicine,

THEREFORE, BE IT RESOLVED, that the Board of Directors hereby expresses its sincere gratitude to Walter Penry, and his wife, Jane, for their tireless commitment to the USA Foundation and its mission over a thirty-year period, and

FURTHER BE IT RESOLVED, that the Board of Directors extends its best wishes to Walter and Jane Penry and gratitude for their lives of support of the USA Foundation.