

RESOLUTION

WHEREAS, Dr. Dero G. Downing served as the President of Western Kentucky University from September 12, 1969, until January 8, 1979; and

WHEREAS, his term of office was characterized by extraordinary dedication, faithful and loyal service, and steadfast commitment to the best interests of Western Kentucky University; and


WHEREAS, the University made great progress during his strong and dedicated leadership,

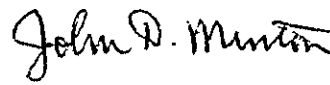
NOW THEREFORE

Be it resolved by the Board of Regents of Western Kentucky University, that:

1. Dr. Dero G. Downing be named President Emeritus of Western Kentucky University.
2. The Secretary of the Board of Regents spread this resolution in full upon the minutes of this meeting and arrange for preparation of a suitable facsimile for delivery to Dr. Dero G. Downing.

Ordered at Bowling Green, Kentucky, this fourteenth day of July in the year of our Lord one thousand nine hundred and seventy-nine.

  
 John David Cole  
 Chairman, Board of Regents

  
 John D. Minton  
 President