

APPROVED RESOLUTION  
AUGUST 31, 2011, EXECUTIVE COMMITTEE BALLOT

**VOTED** that the Executive Committee, on behalf of the Board of Regents pursuant to Board Bylaw 3.01, approves the appointment of Mary Wilkie Ebrahimi and Constance Corcoran Miller and the reappointment of James W. Lintott to the Board of Trustees of the Freer Gallery of Art and the Arthur M. Sackler Gallery for four-year terms effective September 14, 2011.  
[2011.08.03]