Date: May 15, 2008

To: Report to Members of the Board of Trustees of The Pennsylvania State University

Trustees George T. Henning and Anne Riley were appointed by Chairman James S. Broadhurst to judge the alumni election ballots received for the candidates for the Board of Trustees to fill current terms which end June 30, 2008.

The following candidates, having received the highest number of votes cast, are hereby elected to the Board of Trustees for a term of three years beginning July 1, 2008.

Total Number of Votes

<table>
<thead>
<tr>
<th>Candidate</th>
<th>ESC Counted</th>
<th>Judged and/or Hand Counted</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joel N. Myers</td>
<td>7,406</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Marianne E. Alexander</td>
<td>7,343</td>
<td></td>
<td></td>
</tr>
<tr>
<td>H. Jesse Arnelle</td>
<td>7,294</td>
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</tbody>
</table>

The total distribution of the votes cast are listed below by the position of the candidates on the ballot.

In addition, 245 write-in votes were cast. There were 69 ballots which could not be processed for improper identification or other reasons.

Total Number of Ballots Mailed: 169,629
Number of Ballots Received Electronic: 7,377
Number of Ballots Received Paper: 6,260
Total Number of Ballots Received: 13,637

Counting of the ballots started at 9:30 a.m. and concluded at 10:15 a.m.