ELECTION OF DELEGATES FROM AGRICULTURAL SOCIETIES

MEETING MINUTES

May 16, 2008

The Election of Delegates from Agricultural Societies was held in the Deans Hall of The Penn Stater Conference Center Hotel, University Park, Pennsylvania, at 12:35 p.m. Chairman James S. Broadhurst called the meeting to order, introduced the Trustees who were present, and called on Dr. Graham Spanier to provide welcome remarks.

Chairman Broadhurst appointed the following trustees as official tellers:

Keith W. Eckel
Samuel E. Hayes, Jr.

Chairman Broadhurst appointed the following counting tellers from the group of delegates:

Sarah Long, Blair County
J. Steven Paxton, Mercer County

Chairman Broadhurst also appointed Paula Ammerman as Secretary of the meeting and Crystal Straw as Assistant Secretary, both from the University.

Chairman Broadhurst announced the names of those trustees whose terms expire June 30, 2007:

Betsy E. Huber
Walter N. Peechatka

Chairman Broadhurst then called for nominations from the Agricultural Societies to fill two vacancies for three-year terms. The nominees were:

Walter N. Peechatka was nominated by Mee Cee Baker, Juniata County
Keith Masser was nominated by Richard Ebert, Westmoreland County
Paul W. Semmel was nominated by Andrea Semmel-Lazarus, Lehigh County
Betsy E. Huber was nominated by James Davis, Huntingdon County

There being four nominations, it was necessary to conduct an election. Mrs. Ammerman explained the details involved in carrying out the election.

The results of the voting are as follows:

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Betsy E. Huber</td>
<td>132</td>
</tr>
<tr>
<td>Keith Masser</td>
<td>110</td>
</tr>
<tr>
<td>Walter N. Peechatka</td>
<td>44</td>
</tr>
<tr>
<td>Paul W. Semmel</td>
<td>33</td>
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</tbody>
</table>

Chairman Broadhurst declared Mrs. Huber and Mr. Masser elected to the Board of Trustees by Agricultural Delegates for a three-year term beginning July 1, 2008.

The election adjourned at 2:20 p.m.

[Signatures]

James S. Broadhurst
Chairman

Paula R. Ammerman
Secretary