ELECTION OF DELEGATES FROM AGRICULTURAL SOCIETIES

MEETING MINUTES

May 14, 2009

The Election of Delegates from Agricultural Societies was held in the Deans Hall of The Penn Stater Conference Center Hotel, University Park, Pennsylvania, at 12:30 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:

Betsy E. Huber
Keith E. Masser

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

Carol Grodack, Wayne County
Bob Pardoe Jr., Northumberland 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, 2009:

Barron L. Hetherington
Carl T. Shaffer

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

Barron L. Hetherington was nominated by Luke Brubaker, Lancaster County
Paul W. Semmel was nominated by Andrea Semmel-Lazarus, Lehigh County
Carl T. Shaffer was nominated by Art Hershey, Chester County

There being three 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:

Barron L. Hetherington 89
Paul W. Semmel 81
Carl T. Shaffer 139

Chairman Broadhurst declared Messrs. Hetherington and Shaffer elected to the Board of Trustees by Agricultural Delegates for a three-year term beginning July 1, 2009.

The election adjourned at 1:50 p.m.

[Signatures]
James S. Broadhurst
Chairman

[Signature]
Paula R. Ammerman
Secretary