RECEIVED
FEB 27 2017
Secretary of State
Tre Hargett

STATE OF TENNESSEE

Oath of Office

I, Marvin Ellison, do solemnly swear that as a member of the University of Memphis Board of Trustees, I will support The Constitution of the State of Tennessee and The Constitution of the United States and that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. So help me God.

This the 20 day of FEB, 2017.

MR Ellison
Member Signature

State of ~~Tennessee~~ Texas
County of Collin
I, Monica Lea Brady
Have this day administered the oath of office to Marvin Ellison, a member of the University of Memphis Board of Trustees as prescribed and required by law.

This the 20th day of February, 2017.

MONICA LEA BRADY
Notary Public, State of Texas
Comm. Expires 08-08-2020
Notary ID 124860294

Monica Lea Brady
Notary Public

My Commission Expires: August 8, 2020

For Secretary of State Use
Marvin Ellison is being appointed to the University of Memphis Board of Trustees as a Trustee for a term beginning January 16, 2017 and ending January 15, 2021. This seat was formerly vacant.