

Resolution of the Board of Directors of the Golden LEAF Foundation

Honoring

Edwin Jerome Vick

WHEREAS, Mr. Vick was appointed by the President Pro Tempore of the North Carolina Senate to the Golden LEAF Foundation Board of Directors in February 2013 and was subsequently appointed to two additional terms; and

WHEREAS, as a member of the Board of the Golden LEAF Foundation, Mr. Vick provided valuable insights and guidance regarding the work and mission of the Foundation, including its support of agriculture and rural economic development in North Carolina; and

WHEREAS, Mr. Vick's service to the Foundation included several years in the position of Chair of the Finance Committee; and

WHEREAS, Mr. Vick was widely recognized as a leader in agriculture and agribusiness in North Carolina, and Vick Family Farms, which he founded with his wife, Diane, is widely known to be an exemplary farm operation in North Carolina; and

WHEREAS, Mr. Vick served in leadership roles in several statewide and local organizations, including as president of the Board of Directors of the North Carolina Sweet Potato Commission, and as a member of the Board of Directors of the North Carolina Tobacco Growers Association, and as an original stockholder in United Tobacco Company in Wilson, North Carolina; and

WHEREAS, Mr. Vick received many awards recognizing his service to his community and the State of North Carolina, including the Order of the Long Leaf Pine; and

WHEREAS, Mr. Vick was a generous supporter of causes and institutions important to him, giving of his time and resources to many state and local organizations, including North Carolina State University, Barton College, and many organizations in and around Wilson County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Golden LEAF Foundation that it hereby expresses deep appreciation and gratitude to Mr. Vick for his service to the State of North Carolina and to the Golden LEAF Foundation;

BE IT FURTHER RESOLVED that the Board of Directors of the Golden LEAF Foundation recognizes, acknowledges, and celebrates Mr. Vick's many achievements along with the legacy that he leaves to his family, his community, and to the State of North Carolina; and

BE IT FURTHER RESOLVED that this Resolution shall be included in the minutes of the August 3, 2023 meeting of the Golden LEAF Foundation Board of Directors.

Unanimously adopted, this, the 3rd day of August 2023, by the Board of Directors of the Golden LEAF Foundation.

Scott T. Hamilton
President, Chief Executive Officer

Don Flow
Chairman