



RESOLUTION

RESOLUTION HONORING MICHAEL LYNTON August 21, 2013

WHEREAS, Michael Lynton served on the Broadcasting Board of Governors (BBG) from July 2010 to May 2013;

WHEREAS, Mr. Lynton's deep understanding of international media business practices, and experience in leading organizational change were of tremendous value to the Board;

WHEREAS, Mr. Lynton's experience and insights helped the BBG meet the challenges of adapting to shifting overseas markets and constrained resources;

WHEREAS, Mr. Lynton helped the BBG identify and consider ways in which to improve efficiencies and capitalize on opportunities;

WHEREAS, with the departure of Chairman Walter Isaacson in January 2012, the BBG Board unanimously elected Mr. Lynton to be interim presiding governor, a role in which he served until his departure; and

WHEREAS, Mr. Lynton's collegiality, honesty, candor, professionalism and sense of humor were deeply appreciated by agency management and his fellow Board members.

NOW, THEREFORE, be it resolved that the Broadcasting Board of Governors sincerely thanks Mr. Lynton for his contributions and service to U.S. international broadcasting.

BE IT FURTHER RESOLVED that an appropriate copy of this resolution be forwarded to Michael Lynton.