

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING DAVID DONELL TO THE BOARD**

WHEREAS, Article IX, Section 11, of the bylaws of the California State University, Dominguez Hills Foundation (the "Foundation") call for the Nominating Committee to nominate qualified candidates for the Board of Directors for the Foundation; and

WHEREAS, the vacancies currently exist on the Board of Directors of the Foundation; and

WHEREAS, the Nominating Committee desires for to fill one of these vacancies with David Donell.


THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:

RESOLVED, that the Board of Directors of the Foundation recognizes the above recitals as true and correct and adopts them as findings of fact; and

RESOLVED, that the Board of Directors appoints David Donell to a term as described in the bylaws of the Foundation.

RESOLVED, that the Chief Operating Officer and Chief Financial Officer is directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 27th day of October, 2016.



Phillip D'Amato, Chair
Board of Directors
CSUDH Foundation

Attest: _____



Roger von Ting, Vice Chair
Board of Directors
CSUDH Foundation