

**RESOLUTION OF THE BOARD OF DIRECTORS APPROVING MEMBERS
OF THE FOUNDATION REAL PROPERTY DEVELOPMENT COMMITTEE**

WHEREAS, vacancies currently exist on the Real Property Development Committee of the California State University, Dominguez Hills Foundation; and

WHEREAS, the Executive Committee of the Board of Directors finds it desirable to the vacancies with Mr. David Donnel (Chair), Mr. Jerry Grooms, Mr. Roger von Ting, and Mr. Phillip D'Amato.

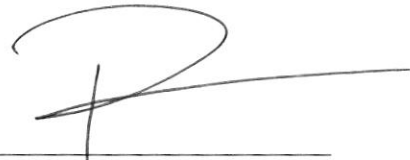
THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:

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 of the Foundation elects Mr. David Donnel (Chair), Mr. Jerry Grooms, Mr. Roger von Ting, and Mr. Phillip D'Amato as members of the Real Property Development Committee; and

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 26th day of October, 2017.



Phillip D'Amato, Chair
Board of Directors
CSUDH Foundation

Attest:



Roger von Ting, Vice Chair
Board of Directors
CSUDH Foundation