

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING OFFICER FOR RETROACTIVE RENEWED TERM**

WHEREAS, Article IV, Section 5, of the bylaws of the California State University, Dominguez Hills Foundation (the "Foundation") call for the Nominating Committee to nominate qualified candidates for Officers of the Board of Directors for the Foundation; and

WHEREAS, the term of Officer, Chair: Phillip D'Amato expired on June 30, 2017; and

WHEREAS, the Nominating Committee desires for this Officer to serve as Officer on the Board of Directors for an additional term.

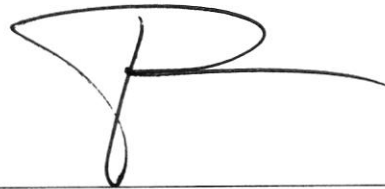
THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:

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, Phillip D'Amato as Chair of the Board for the 2017-18 fiscal year as recommended by the Nominating Committee.

RESOLVED, that the Foundation Interim Executive Director is directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 22nd day of February, 2018.



Phillip D'Amato, Chair
Board of Directors
CSUDH Foundation

Attest: _____
Roger von Ting, Vice Chair
Board of Directors
CSUDH Foundation