

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING DIRECTORS FOR RENEWED TERMS**

WHEREAS, Article X, Section 8 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 terms of Directors in the revised adopted bylaws have changed; and

WHEREAS, the Nominating Committee desires for these Directors to serve on the Board of Directors for an additional two-year term; and

WHEREAS, the term of these Directors will begin on July 1, 2018 and end on June 30, 2020. In compliance of Article IV Section 5, the replacement of a Director mid-term will serve for the remainder of the term up to two years ending June 30th.

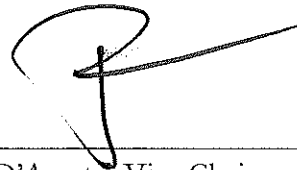
THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:

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 all current Board Directors for an additional term consisting of two fiscal years as described in the bylaws of the Foundation.

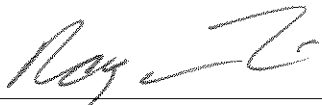
RESOLVED, Interim Executive Director is directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 28th day of June, 2018.



Phillip D'Amato, Vice Chair
Board of Directors
CSUDH Foundation

Attest: _____



Roger von Ting, Secretary Treasurer
Board of Directors
CSUDH Foundation