

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING ROGER VON TING AS INTERIM CHAIR OF THE BOARD**

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 will expire on June 30, 2018; and

WHEREAS, the Nominating Committee nominates Roger von Ting, current Vice-Chair to serve as Interim Chair of the Board with a termination date on or before December 31, 2018 to coincide with the return date of the current Chair, Phil D'Amato in accordance with Article IV, of the Foundation bylaws.

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, Roger von Ting to serve as Interim Chair of the Board with a termination date on or before December 31, 2018 to coincide with the return date of the current Chair, Phil D'Amato; and


RESOLVED, that the Foundation Interim Executive Director, Naomi Goodwin 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.

Attest:



Dana Ward, Secretary Treasurer
Board of Directors
CSUDH Foundation



Phillip D'Amato, Chair
Board of Directors
CSUDH Foundation