

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING DANA WARD AS SECRETARY/TREASURER 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, Secretary – Treasurer Dana Ward expires on June 30, 2018; and

WHEREAS, the Nominating Committee desires for this Officer to serve as Officer on the Board of Directors for an additional two-year term 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 Dana Ward to a two-year term as Secretary - Treasurer of the Board for the 2018-19 fiscal year and the 2019-20 fiscal year as recommended by the Nominating Committee.

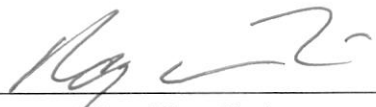
RESOLVED, that the Foundation Interim Executive Director is directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 28th day of June, 2018.



Phillip D'Amato, Chair
Board of Directors
CSUDH Foundation

Attest: _____


Roger von Ting, Vice Chair
Board of Directors
CSUDH Foundation