

**RESOLUTION OF THE FOUNDATION BOARD OF DIRECTORS APPOINTING  
AUDIT FIRM FOR ANNUAL FISCAL AUDIT AND  
INFORMATIONAL TAX FILING PREPARATION SERVICES**

**WHEREAS,** the California State University, Dominguez Hills Foundation is required by its Operating Agreement with the Trustees of the California State University and Title 5 of the California Code of Regulations to undergo an annual fiscal audit and file informational tax filings in order to remain in good standing as a CSU auxiliary organization; and

**WHEREAS,** the auxiliaries of the campus collectively underwent an RFP for auxiliary audit and selected the firm of Clifton Larson Allen to perform the annual fiscal audits for each of the campus' auxiliary organizations and to prepare the annual informational tax filings for each organization; and

**WHEREAS,** the Foundation Audit Committee has the responsibility for recommending to the Board of Directors the retention and termination of the Corporation's independent auditor; and

**WHEREAS,** The Audit Committee convened and voted to recommend Clifton Larson Allen (CLA) as Foundation's audit firm to perform the annual fiscal audits and to prepare the annual informational tax filings; and

**WHEREAS,** engagement with Clifton Larson Allen will commence for the fiscal years FY1819 to FY2021.

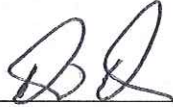
**THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:**

**RESOLVED,** that the Board of Directors of the CSUDH Foundation recognizes the above recitals as true and correct and adopts them as findings of fact; and

**RESOLVED,** that the Board of Directors with recommendation from Foundation's Audit Committee formally appoints Clifton Larson Allen to serve as its auditor for its required annual fiscal audit and engages the firm to prepare its annual informational tax filings.

Adopted this 17th day of January, 2019

  
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Roger von Ting, Chair  
Board of Directors CSUDH Foundation

Attest:   
\_\_\_\_\_  
David Donell, Vice Chair  
Board of Directors CSUDH Foundation