

**RESOLUTION OF THE BOARD OF DIRECTORS ELECTING NICOLE
ENEARU TO THE BOARD**

WHEREAS, Article III, Section 2 of the bylaws of the California State University, Dominguez Hills Foundation (the “Foundation”) call for the Board of Directors to consist of up to ten (10) members from the general public as determined by the Board of Directors and nine (9) members from the University community; and

WHEREAS, Article IX, Section 8, of the bylaws call for the Nominating Committee to nominate qualified candidates for the Board of Directors; and

WHEREAS, the Nominating Committee has found that Nicole Enearu meets the criteria for nomination; and

WHEREAS, the Nominating Committee nominates Nicole Enearu to serve as a Community Member on the Board of Directors for a term, commencing on July 1, 2020 to June 30, 2022.

**THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVE
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, Nicole Enearu to serve as Community Member of the Board for a two-year term commencing on July 1, 2020 to June 30, 2022; and

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

Adopted this 18th day of June, 2020.

David Donell

David Donell (Jun 22, 2020 13:59 PDT)

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

Roger von Ting

Roger von Ting (Jun 22, 2020 13:20 PDT)

Roger von Ting, Chair
Board of Directors
CSUDH Foundation