

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING DANA WARD FOR AN ADDITIONAL TERM AS
SECRETARY/TREASURER OF THE BOARD**

WHEREAS, Article IX, 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 Officers of the Board of Directors for the Foundation; and

WHEREAS, the term of Officer, Secretary – Treasurer Dana Ward expires on June 30, 2020; 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 2020-21 fiscal year and the 2021-22 fiscal year as recommended by the Nominating Committee.

RESOLVED, that the Foundation 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 18th day of June 2020

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

Roger von Ting, Chair
Board of Directors
CSUDH Foundation

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

David Donell, Vice Chair
Board of Directors
CSUDH Foundation