

**RESOLUTION OF THE FOUNDATION BOARD OF DIRECTORS
APPROVING AUTHORIZED INDIVIDUALS TO BE ADDED TO FOUNDATION'S
MERRILL LYNCH ACCOUNTS**

WHEREAS, the California State University, Dominguez Hills Foundation ("Foundation"), a nonprofit Corporation; and

WHEREAS, as an auxiliary organization, the Foundation exists as a separate legal entity that operates pursuant to an Operating Agreement with the CSU Board of Trustees governed by Chapter 7, Part 55, Division 8, Title 3 (Sections 89900 et seq.) of the Education Code and Subchapter 6, Article 1, Part V (Sections 42400 et seq.) of Title 5 of the California Code of Regulations (CCR) and is governed by a Board of Directors that is responsible for the administration of the organization; and

WHEREAS, The Board of Directors ensures that the appropriate positions and departments have oversight and access to investment functions; and

WHEREAS, Tranitra Avery, Executive Director, and Cherisse Ross, Interim Controller, are granted authority to bind CSUDH Foundation to terms of agreements with Merrill, a Bank of America Company; and

WHEREAS, this document revokes the authority and access of previous account administrators.

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 of the Foundation hereby grants Tranitra Avery, Executive Director and Cherisse Ross, Interim Controller authority to bind CSUDH Foundation to terms of agreements with Merrill, a Bank of America Company; and

RESOLVED, that the 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 19th day of January 2021


Del Huff (Jul 2, 2021 18:03 PDT)

Del Huff, Chair
CSUDH Foundation Board of Directors

Attest: 
Cornelia Brentano (Jul 6, 2021 16:30 PDT)
Dr. Cornelia Brentano, Vice-Chair
CSUDH Foundation Board of Directors