

**RESOLUTION OF THE BOARD OF DIRECTORS
ELECTING DIRECTORS FOR RENEWED TERMS**

WHEREAS, Article IX, Section 11, of the bylaws of the California State University, Dominguez Hills Foundation (the “Foundation”) call for the Nominating Committee to nominate qualified candidates for the Board of Directors for the Foundation; and

WHEREAS, the terms of Directors Alan Caldwell, David Gamboa, Nicole Harper Rawlins, Del Huff, Gilbert Ivey, and Pat West expire on June 30, 2022; and

WHEREAS, the Nominating Committee desires for these Directors to serve on the Board of Directors for an additional term.

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 Alan Caldwell, David Gamboa, Nicole Harper Rawlins, Del Huff, Gilbert Ivey, and Pat West for an additional term as described in the bylaws of the Foundation.

RESOLVED, further 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 28th day of June 2022

Del L. Huff

Del L. Huff (Jun 29, 2022 17:54 PDT)

Del Huff, Board Chair
Board of Directors
CSUDH Foundation

Attest: *Deborah Wallace*
Deborah Wallace (Jun 30, 2022 08:53 PDT)

Deb Wallace
Board of Directors
CSUDH Foundation