

**RESOLUTION OF THE BOARD OF DIRECTORS ELECTING GIL IVEY AS SECRETARY-TREASURER OF THE FOUNDATION BOARD, AND APPOINTING GIL IVEY AS CHAIR OF THE FINANCE AND INVESTMENT COMMITTEE**

- WHEREAS**, Article IX, Section 16, 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 current Secretary-Treasurer, Dana Ward, will expire on June 30, 2022; and
- WHEREAS**, the Chair of the Finance and Investment Committee seat is currently vacant on the Finance and Investment Committee; and
- WHEREAS**, the Nominating Committee nominates Gil Ivey to serve as Secretary-Treasurer for a two-year term commencing July 01, 2022 to June 30, 2024, in accordance with Article IV, Section 1 of the Foundation bylaws, and
- WHEREAS**, the Nominating Committee nominates as Chair of the Finance and Investment to serve for a period of up to two (2) years or until they leave the Board of Directors or ceases to be an officer, whichever is less, in accordance with Article IX, Section 14.

**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 elects Gil Ivey to serve as Secretary-Treasurer for a two-year term commencing July 01, 2022 to June 30, 2024;, and appoints Gil Ivey to serve as Chair of the Finance and Investment Committee, and
- 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 28<sup>th</sup> day of June 2022.

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

Del Huff, Chair  
Board of Directors  
CSUDH Foundation

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

Deb Wallace  
Board of Directors  
CSUDH Foundation