

**RESOLUTION TO AMEND
THE ARTICLES OF INCORPORATION, FIRST ARTICLE, OF THE CALIFORNIA
STATE UNIVERSITY, DOMINGUEZ HILLS FOUNDATION**

WHEREAS, the California State University, Dominguez Hills Foundation (the “Foundation”) is a recognized auxiliary organization of the California State University (the “University”) incorporated as a 501(c)(3) non-profit public benefit corporation in April of 1968 and is a California corporation authorized by Articles of Incorporation endorsed and filed with the Office of the Secretary of State of the State of California; and,

WHEREAS, the Articles of Incorporation, name the Foundation as the California State University, Dominguez Hills Foundation; and

WHEREAS, as part of an organizational rebrand, the Foundation is changing its name to California State University, Dominguez Hills (CSUDH) Toro Auxiliary Partners (“Auxiliary”); and

WHEREAS, the Auxiliary management has prepared a Certificate of Amendment of Articles of Incorporation, in accordance with the regulations of the Secretary of State of the State of California, for submittal to the Secretary of State, which amends the name; and,

THEREFORE, IT IS RESOLVED AS FOLLOWS:

RESOLVED, that the Board of Directors of the Auxiliary recognizes the above recitals as true and correct and adopts them as findings of fact; and,

RESOLVED, that the Board of Directors of the Auxiliary hereby amend the First Article of the Articles of Incorporation of this corporation to read as follows:

FIRST: The name of this corporation shall be California State University, Dominguez Hills (CSUDH) Toro Auxiliary Partners; and,

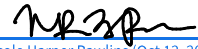
RESOLVED, that the Board of Directors approves the Certificate of Amendment of Articles of Incorporation; and,

RESOLVED, that the Secretary-Treasurer and Chair of the Board of Directors are hereby directed to execute the Certificate of Amendment of Articles of Incorporation, Name Change Only.

Adopted this 20th day of September 2022.

Attest: 
Gilbert Ivey (Oct 13, 2022 19:11 PDT)

Gilbert Ivey
Secretary/Treasurer
Board of Directors,
California State University,
Dominguez Hills Toro Auxiliary Partners


Nicole Harper Rawlins (Oct 13, 2022 19:29 PDT)

Nicole Harper Rawlins
Chair
Board of Directors,
California State University,
Dominguez Hills Toro Auxiliary
Partners

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the Chair of the Board of Directors and the Secretary-Treasurer, respectively, of the California State University, Dominguez Hills Toro Auxiliary Partners, a California corporation.
2. The Fourth Article of the Articles of Incorporation of this corporation is amended to read as follows:

Upon the dissolution of this corporation, net assets other than trust funds shall be distributed for one or more exempt purposes within-the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code) or to a government for public purposes, as approved by the President of California State University, Dominguez Hills and by the Chancellor of the California State University. Trust funds shall be distributed consistent with the terms of the trust instruments and section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

3. The foregoing amendment to the Articles of Incorporation has been duly approved by the Board of Directors of the corporation.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of the members of the corporation.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: October 13, 2022


Nicole Harper Rawlins (Oct 13, 2022 19:29 PDT)

Nicole Harper Rawlins
Chair of the Board of Directors


Gilbert Ivey (Oct 13, 2022 19:11 PDT)

Gilbert Ivey
Secretary-Treasurer