RESOLUTION OF THE BOARD OF DIRECTORS REAPPOINTING SHERI REPP-LOADSMAN TO THE BOARD OF DIRECTORS

WHEREAS, Article IX, Section 14, of the bylaws of the California State University, Dominguez Hills Toro Auxiliary Partners (the "Auxiliary") call for the Nominating Committee to nominate qualified candidates for the Board of Directors for the Auxiliary; and

WHEREAS, there are no vacancies currently existing on the Board of Directors; and

WHEREAS, the Nominating Committee desires to reappoint Sheri Repp-Loadsman to continue serving as a member of the Board of Directors.

THEREFORE, IN CONSIDERATION OF THE FOREGOING, 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 hereby reappoints Sheri Repp-Loadsman to a continued term on the Board of Directors as described in the bylaws of the Auxiliary, a term which expires June 30, 2027; and
- **RESOLVED,** that the Auxiliary 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 12th day of June 2025.

Nicoler Harpen Raw, lins Chair DT)

Board of Directors

CSUDH Toro Auxiliary Partners

Attest: Patrick West
Patrick West 13:45 PDT)

Board of Directors

CSUDH Toro Auxiliary Partners