

**RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE DISSOLUTION OF
DOMINGUEZ HILLS CORPORATION**

- WHEREAS,** the California State University, Dominguez Hills Toro Auxiliary Partners (“TAP”) is a recognized auxiliary organization of The California State University, Dominguez Hills (the “University”) incorporated as a 501(c)(3) non-profit public benefit corporation in April 1968; and
- WHEREAS,** the Dominguez Hills Corporation is an entity under the governance and oversight of the Toro Auxiliary Partners and has historically served as a supporting organization for various university-related functions and enterprises; and
- WHEREAS,** after a thorough review of the operations, financial standing, and necessity of maintaining the Dominguez Hills Corporation as a separate entity, the Board of Directors has determined that the continued existence of Dominguez Hills Corporation is no longer in alignment with the strategic, financial, and operational objectives of TAP and the University; and
- WHEREAS,** the Finance & Investment Committee have reviewed and recommended the dissolution of Dominguez Hills Corporation, ensuring compliance with all required procedures and reporting obligations;
- THEREFORE, IN CONSIDERATION OF THE FOREGOING, IT IS RESOLVED AS FOLLOWS:**
- RESOLVED,** that the Board of Directors of the Toro Auxiliary Partners recognizes the above recitals as true and correct and adopts them as findings of fact; and
- RESOLVED,** that the Toro Auxiliary Partners Board of Directors formally approves the dissolution of the Dominguez Hills Corporation and directs the Executive Director to take all necessary actions to effectuate the dissolution, including but not limited to:
- Filing the necessary dissolution documents with the California Secretary of State and the Internal Revenue Service;
 - Ensuring that all outstanding debts, obligations, and contractual commitments are settled in accordance with applicable laws and agreements;
 - Transferring any remaining assets in accordance with legal and regulatory requirements and in alignment with TAP’s mission and objectives;
 - Communicating with stakeholders, regulatory bodies, and university leadership to ensure a smooth transition and closure of Dominguez Hills Corporation’s operations; and
 - Preparing a final report on the dissolution process for presentation to the TAP Board of Directors.
- RESOLVED,** that the Toro Auxiliary Partners Executive Director shall be authorized and directed to take all actions as may be necessary and proper in connection with the execution and implementation of this resolution.

Adopted this 20th day of March 2025.

Nicole Harper Rawlins
Nicole Harper Rawlins (Mar 24, 2025 10:23 PDT)
Nicole Harper Rawlins, Chair
CSUDH Toro Auxiliary Partners
Board of Directors

Attest: Patrick West
Patrick West (Mar 21, 2025 16:29 PDT)
Pat West, Vice-Chair
CSUDH Toro Auxiliary Partners
Board of Directors