RESOLUTION OF THE BOARD OF DIRECTORS RECOGNIZING CONTINUED SERVICE AND ELECTING JEREMY BROWN 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") provides that the Nominating Committee shall nominate qualified individuals for election to the Board of Directors of the Auxiliary; and
- WHEREAS, Jeremy Brown was duly elected and has actively served as a member of the Board of Directors during the 2024–2025 fiscal years; and
- WHEREAS, due to an administrative oversight, a formal resolution re-electing Mr. Brown for continued service into the 2024–2025 fiscal year was not adopted, though he continued to fulfill the responsibilities of the office without interruption and with the full knowledge and assent of the Board; and
- **WHEREAS**, the Nominating Committee now seeks to formally affirm Mr. Brown's continued service and re-elect him for a subsequent term pursuant to the provisions of the Bylaws.

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 formally recognizes Jeremy Brown's active service during the 2024–2025 fiscal year, notwithstanding the absence of an adopted resolution at the time of his continuing appointment; and
- **RESOLVED**, that the Board of Directors hereby re-elects Jeremy Brown to a continued term on the Board of Directors, to serve through June 30, 2026, or until a successor is duly elected and qualified, in accordance with the Bylaws of the Auxiliary; 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.

Nicole-Harpsa-Ray(lins2(Chair 12:48 EDT)

Board of Directors

CSUDH Toro Auxiliary Partners

Attest:

PatriWesterVice Chairs 13:45 PDT)

Board of Directors

CSUDH Toro Auxiliary Partners