



## **Resolution for ASI Post-Retirement Health Care and Life Insurance Employee Benefit Plan**

**WHEREAS**, The Associated Students Inc. (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

**WHEREAS**, the Associated Students Inc., CSUF Post-Retirement Health Care and Life Insurance Employee Benefit Plan was established by Declaration of Trust dated May 19, 1998 (Trust); and

**WHEREAS**, Marcus Reveles, President of Associated Students Inc., CSUF, and was named a Co-Trustee of said Trust; and

**WHEREAS**, Marcus Reveles has resigned in writing effective May 31, 2021, pursuant to Section 6.01 of Article VI of said Trust and Joshua Mitchell is the new President of Associated Students Inc., CSUF; and

**WHEREAS**, Selene Hanna, Treasurer/Secretary of Associated Students Inc., CSUF, was named a Co-Trustee of said Trust; and

**WHEREAS**, Selene Hanna has resigned in writing effective May 31, 2021, pursuant to Section 6.01 of Article VI of said Trust, and Christopher Carlsen, is the new Treasurer of the Board of Directors of Associated Students Inc., CSUF; therefore let it be

**RESOLVED**, that the resignation of Marcus Reveles is hereby accepted in appreciation for his service; and let it be further


**RESOLVED**, that Joshua Mitchell is hereby appointed to replace Marcus Reveles as Co-Trustee for the Trust; and let it be further

**RESOLVED**, that the resignation of Selene Hanna is hereby accepted in appreciation for her service; and let it be further

**RESOLVED**, that Christopher Carlsen is hereby appointed to replace Selene Hanna as Co-Trustee for the Trust; and let it be finally

**RESOLVED**, that the Executive Director be and hereby is authorized to perform such acts and execute such instruments as is deemed necessary to complete this appointment of replacement Co-Trustees for said Trust.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton, on the first day of June in the year two thousand twenty-one.

  
Mary Chammas (Jun 3, 2021 11:55 PDT)

Mary Chammas  
ASI Board of Directors Chair

  
Morgan Diaz (Jun 4, 2021 11:58 PDT)

Morgan Diaz  
ASI Board of Directors Secretary