



## **Resolution for Approval of City National Bank Authorized Signers**

**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**, ASI is governed by ASI Board of Directors, who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards, and

**WHEREAS**, City National Bank is the repository for ASI's Post-Retirement Health Care and Life Insurance Employee Benefit Plan Trust, and the Children's Center Reserve account, and assets held by City National Bank are invested per ASI Policy Concerning Investments and Reserves; and

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

**WHEREAS**, the Trust provides for eligible retirees of the ASI to continue to receive medical insurance benefits in retirement similar to its active employees until such time the retiree reaches the age when they receive Medicare benefits, when ASI continues to provide a lower cost health insurance policy which is supplemental to Medicare benefits, and the purpose of the Trust is to fund post-retirement benefits from income generated from investments of assets held by the trust; and

**WHEREAS**, the Children's Center Reserve account was established by resolution May 3, 2011 to insure funds for repairs, replacement and operations of the Children's Center physical structures, hardscape, landscape, playground equipment and replacement of furniture and equipment; and

**WHEREAS**, the ASI President, Board Chair and Treasurer are designated Assignors who name the assignees for the Post-Retirement Health Care and Life Insurance Benefit Plan Trust, and the Children's Center Reserve accounts held by City National Bank; and

**RESOLVED**, that Assignors designate Maysem Awadalla, ASI President, Joe Morales, Treasurer, Dave Edwards, Executive Director, and Carolyn Ehrlich, CFO as authorized signers effective immediately; and let it be further

**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 or replacement of the authorized users for the City National Bank accounts.

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-three.

*Ashley Zazueta*

Ashley Zazueta (Jun 25, 2023 10:01 PDT)

---

Ashley Zazueta Rodriguez  
ASI Board of Directors Chair

*Gavin Ong*

Gavin Ong (Jun 25, 2023 17:14 PDT)

---

Gavin Ong  
ASI Board of Directors Secretary









# Resolution\_Approval\_City\_National\_Bank\_Authorized\_Signers


Final Audit Report

2023-06-26

Created:	2023-06-20
By:	Susan Collins (sucollins@fullerton.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3gOmBosrAKrKSdSal1runWer90A8PRry

## "Resolution\_Approval\_City\_National\_Bank\_Authorized\_Signers" History

-  Document created by Susan Collins (sucollins@fullerton.edu)  
2023-06-20 - 4:16:12 PM GMT- IP address: 137.151.113.11
-  Document emailed to ashleyzr23@csu.fullerton.edu for signature  
2023-06-20 - 4:16:37 PM GMT
-  Email viewed by ashleyzr23@csu.fullerton.edu  
2023-06-25 - 5:00:54 PM GMT- IP address: 104.47.55.126
-  Signer ashleyzr23@csu.fullerton.edu entered name at signing as Ashley Zazueta  
2023-06-25 - 5:01:10 PM GMT- IP address: 99.7.15.131
-  Ashley Zazueta (ashleyzr23@csu.fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton  
2023-06-25 - 5:01:12 PM GMT- IP address: 99.7.15.131
-  Document e-signed by Ashley Zazueta (ashleyzr23@csu.fullerton.edu)  
Signature Date: 2023-06-25 - 5:01:12 PM GMT - Time Source: server- IP address: 99.7.15.131
-  Document emailed to gong1@csu.fullerton.edu for signature  
2023-06-25 - 5:01:13 PM GMT
-  Email viewed by gong1@csu.fullerton.edu  
2023-06-26 - 0:13:57 AM GMT- IP address: 193.36.225.206
-  Signer gong1@csu.fullerton.edu entered name at signing as Gavin Ong  
2023-06-26 - 0:14:42 AM GMT- IP address: 192.109.205.86

 Gavin Ong (gong1@csu.fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton

2023-06-26 - 0:14:44 AM GMT- IP address: 192.109.205.86

 Document e-signed by Gavin Ong (gong1@csu.fullerton.edu)

Signature Date: 2023-06-26 - 0:14:44 AM GMT - Time Source: server- IP address: 192.109.205.86

 Agreement completed.

2023-06-26 - 0:14:44 AM GMT