

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, Ana Aldazabal, President of Associated Students Inc., CSUF, and was named a Co-Trustee of said Trust; and

WHEREAS, Ana Aldazabal has resigned in writing effective May 31, 2019, pursuant to Section 6.01 of Article VI of said Trust and Aaron Aguilar is the new President of Associated Students Inc., CSUF; and

WHEREAS, Maisune Abu-Elhaija, Vice Chair/Treasurer of Associated Students Inc., CSUF, was named a Co-Trustee of said Trust; and

WHEREAS, Maisune Abu-Elhaija has resigned in writing effective May 31, 2019, pursuant to Section 6.01 of Article VI of said Trust, and Brittany Cook, is the new Treasurer/Secretary of the Board of Directors of Associated Students Inc., CSUF; therefore let it be

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

RESOLVED, that Aaron Aguilar is hereby appointed to replace Ana Aldazabal as Co-Trustee for the Trust: and let it be further

RESOLVED, that the resignation of Maisune Abu-Elhaija is hereby accepted in appreciation for her service; and let it be further

RESOLVED, that Brittany Cook is hereby appointed to replace Maisune Abu-Elhaija 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, California State University, Fullerton, Inc., on the third day of June in the year two thousand and nineteen.

Lorren Amelia Baker

ASI Board of Directors Chair

Brittany Cook

ASI Board of Directors Treasurer/Secretary