

Resolution to Approve Financial Institutions and Signatories

WHEREAS, The Associated Students, Incorporated (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton (CSUF), 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, ASI Policy Concerning Asset Management dictates that the ASI Executive Director is to annually present to the ASI Board of Directors, for its review and action, a listing of the financial institutions with which ASI/TSC bank and investment accounts are held and provide the names and titles of individuals proposed as authorized check signers on all such accounts, and

WHEREAS, the ASI Board of Directors for the 2019/20 Academic year will begin its term June 1, 2019, and therefore let it be

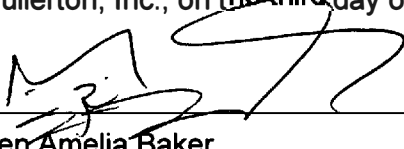
RESOLVED, the ASI Board of Directors authorizes the following individuals to conduct business with Bank of America and Local Area Investment Fund as to any and all ASI accounts:

Executive Director David Edwards
Associate Executive Director Keya Allen
Director of Financial Services Lionel Lawrence
Accounting Manager Steven Udell;
and let it be finally

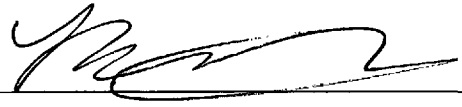
RESOLVED, the ASI Board of Directors authorizes the following positions as signatories on all ASI Bank of America checking accounts:

Executive Director
Associate Executive Director
Director of Financial Services
Accounting Manager
Director of Administration
CSUF Chief Financial Officer
CSUF Controller
ASI President
ASI Vice President
ASI Board of Directors Treasurer/Secretary.

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
Chair, Board of Directors



Brittany Cook
Treasurer/Secretary, Board of Directors