

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

WHEREAS, Aaron Aguilar has resigned in writing effective May 31, 2020, pursuant to Section 6.01 of Article VI of said Trust and Marcus Reveles is the new President of Associated Students Inc., CSUF; and

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

WHEREAS, Brittany Cook has resigned in writing effective May 31, 2020, pursuant to Section 6.01 of Article VI of said Trust, and Selene Hanna, is the new Treasurer/Secretary of the Board of Directors of Associated Students Inc., CSUF; therefore let it be

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

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

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

RESOLVED, that Selene Hanna is hereby appointed to replace Brittany Cook 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 sixteenth day of June in the year two thousand and twenty.

Maria Linares (Jun 16, 2020 16:52 PDT)

Maria Linares ASI Board of Directors Chair Selene Hanna (Jun 16, 2020 17:10 PDT)

Selene Hanna ASI Board of Directors Treasurer/Secretary