



**Resolution Authorizing Investment of Monies
in the Local Agency Investment Fund**

WHEREAS, the Associated Students Inc., California State University, Fullerton (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, The Local Agency Investment Fund (LAIF) is established in the State of California Treasury under Government Code section 16429.1 et. seq., for the deposit of money of a local agency for purposes of investment by the State Treasurer, and

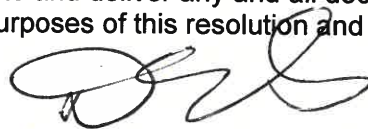
WHEREAS, the ASI Board of Directors hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq., for the purpose of investment as provided therein is in the best interests of ASI, and

WHEREAS, ASI originally invested funds in the Local Agency Investment in 2003, and the position titles of the officers listed on the establishing resolution have changed; therefore let it be

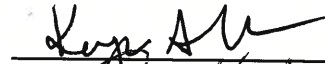
RESOLVED, that the ASI Board of Directors hereby authorizes the deposit and withdrawal of Associated Students Inc., CSUF monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein, and let it be further

RESOLVED, that the following officers holding the title(s) specified herein below or their successors in office are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

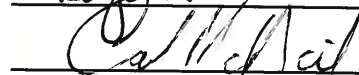
David Edwards Executive Director



Keya Allen Associate Executive Director



Carol McDoniel Director of Administration

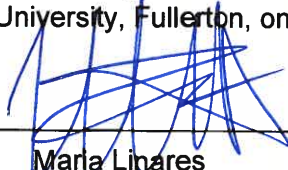


Vacant Controller

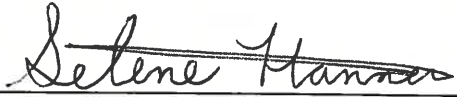
Vacant Senior Accountant

RESOLVED, that this resolution shall remain in full force and effect until rescinded by the Board of Directors of Associated Students Inc., CSUF by resolution, and a copy of the resolution rescinding this resolution is filed with the State Treasurer's Office.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton, on the third day of November in the year two thousand twenty.



Maria Linares
Chair, Board of Directors



Selene Hanna
Treasurer/Secretary, Board of Directors