

**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, ASI is governed by the 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 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, Joshua Mitchell, President of Associated Students Inc., CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2022, pursuant to Section 6.01 of Article VI of said Trust and Lydia Kelley is the new President of Associated Students Inc., CSUF, effective June 1, 2022; and

WHEREAS, Christopher Carlsen, Treasurer of Associated Students Inc., CSUF, was named a Co-Trustee of said Trust; and has resigned in writing effective May 31, 2022, pursuant to Section 6.01 of Article VI of said Trust, and Jenna Maree Wong, is the new Treasurer of the Board of Directors of Associated Students Inc., CSUF effective June 1, 2022; therefore let it be


RESOLVED, that the resignations of Joshua Mitchell and Christopher Carlsen are hereby accepted in appreciation for their service; and let it be further

RESOLVED, that Lydia Kelley is hereby appointed to replace Joshua Mitchell as Co-Trustee for the Trust; and let it be further


RESOLVED, that Jenna Maree Wong is hereby appointed to replace Christopher Carlsen 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 first day of June in the year two thousand twenty-two.


Isabella Galvan (Jun 13, 2022 20:29 PDT)

Isabella Galvan
ASI Board of Directors Chair


Ramon Aquino (Jun 13, 2022 20:55 PDT)

Ramon Aquino
ASI Board of Directors Secretary