



**ASSOCIATED
STUDENTS, INC.**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

**Resolution for ASI Post-Retirement Health Care and
Life Insurance Employee Benefit Plan**

WHEREAS, The Associated Students, Incorporated (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton; and

WHEREAS, the Associated Students, CSUF, Inc. Post-Retirement Health Care and Life Insurance Employee Benefit Plan was established by Declaration of Trust dated May 19, 1998 (Trust); and

WHEREAS, Joshua Borjas, President of Associated Students, CSUF, Inc., was named a Co-Trustee of said Trust; and

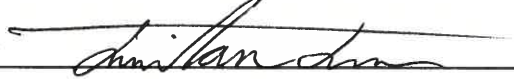
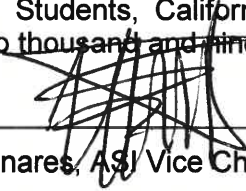
WHEREAS, Joshua Borjas has resigned in writing effective January 9, 2019, pursuant to Section 6.01 of Article VI of said Trust and Ana Aldazabal is the new President of Associated Students, CSUF, Inc., therefore let it be

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

RESOLVED, that Ana Aldazabal is hereby appointed to replace Joshua Borjas 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 Trustee for said Trust.

Adopted by the Board of Directors of the Associated Students, California State University, Fullerton, Inc., on the fifth day of February in the year two thousand and nineteen.

Tristan Torres, Chair, ASI Board of Directors Maria Linares, ASI Vice Chair/Secretary

Associated Students, California State University, Fullerton, Inc., President/CEO, does hereby
[] approve / [] refuse to approve this resolution.



Ana Aldazabal, ASI President/CEO

2 / 5 / 19

Date