

Associated Students, Inc.
California Polytechnic University
San Luis Obispo

Resolution #04-11
Authorizing Application to the Director of Industrial Relations, State of California
for a Certificate of Consent to Self Insure Workers' Compensation Liabilities

At a meeting of the Board of Directors of Associated Students Incorporated of California Polytechnic State University at San Luis Obispo, a corporation organized and existing under the laws of the State of California held on the 12th day of May, 2004, a quorum being present, the following Resolution was adopted:

RESOLVED that the President and Chair of the Board of Directors be and they are hereby severally authorized and empowered to make application for a Certificate of Consent to Self Insure to the Department of Industrial Relations of the State of California, and to execute any and all documents required for such application, including the Instrument of Undertaking in furnishing security, to become a member of Auxiliary Organizations Workers' Compensation Plan, Inc..

I, Richard Johnson, the undersigned Executive Secretary of the said Associated Students, Inc., a corporation, hereby certify that I am the Executive Secretary of said corporation, that the foregoing is a full, true and correct copy of the resolution duly passed by the Board of Directors thereof at a meeting of said Board held on the day and at the place therein specified, and that said resolution has never been revoked, rescinded, or set aside, and is now in full force and effect.

IN WITNESS WHEREOF: I HAVE HEREUNTO SET MY HAND THIS _____ DAY OF _____ 2004.

Executive Secretary

Sponsored by: **Jared Samarin**, College of Agriculture