

Associated Students, Inc.  
California Polytechnic State University  
San Luis Obispo

Resolution #25-10

RESOLUTION TO AMEND ASI ARTICLES OF INCORPORATION

WHEREAS: The Articles of Incorporation of this nonprofit public benefit corporation were amended and restated on August 22, 1988, then amended again on December 7, 2012; and

WHEREAS: other conforming amendments are appropriate; and

WHEREAS: California Corporations Code Section 5819 permits nonprofit public benefit corporations to amend and to restate the Articles of Incorporation into a consolidated instrument; and

WHEREAS: the Board of Directors is authorized to amend the Articles of Incorporation of the corporation by majority vote of a quorum of the Board held at a meeting duly called;

THEREFORE  
BE IT

- RESOLVED:
1. That the amended and restated Articles of Incorporation set forth in Exhibit A (Officers' Certificate of Amended and Restated Articles) appended hereto is approved.
  2. That the corporation President and Secretary are authorized and directed to execute said certificate and to file the executed certificate with the California Secretary of State.
  3. That corporation management, in coordination with the President and Secretary, are authorized to take appropriate steps to implement this resolution in full.

Certified as the true and correct copy,  
in witness thereof, I have set my hand  
and Seal of the San Luis Obispo Cal  
Poly Associated Students, Inc. this  
30th day of May, 2025.

ADOPTED at the regular meeting of  
the Board of Directors at San Luis  
Obispo Cal Poly Associated Students,  
Inc. this 28th day of May 2025.

Attest:

\_\_\_\_\_  
ASI Secretary

\_\_\_\_\_  
Signed:

ASI Chair of the Board

\_\_\_\_\_  
Signed:

ASI President

Authored By: Jett Palmer, Bailey College of Science and Mathematics