



**Secretary Certification**

The undersigned state that she is the authorized Secretary of the Corporation and certifies that on September 18, 2023, at a duly called meeting of the Board of Directors' of the University Corporation, San Francisco State at which a quorum was present and acting throughout, the foregoing resolution was adopted by the votes indicated above.

Wherefore, the undersigned has executed this Certification this date in San Francisco, California.

**Action Item No: 20230918 - 02**

DocuSigned by:  
*C. Jason Bell*  
876B21151B2644B... Date: 09/29/2023 | 4:21 PM PDT  
Jason Bell, Secretary

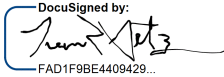
**Certificate Of Completion**

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Subject: Complete with DocuSign: Resolution-LAIF(0923).docx	
Source Envelope:	
Document Pages: 2	Signatures: 5
Certificate Pages: 5	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelope Stamping: Enabled	Rosa Barragan
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	1600 Holloway Ave
	Administration 17A
	San Francisco, CA 94132
	barragan@sfsu.edu
	IP Address: 130.212.197.177

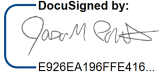
**Record Tracking**

Status: Original	Holder: Rosa Barragan	Location: DocuSign
9/27/2023 11:28:18 AM	barragan@sfsu.edu	


**Signer Events**

Signer Events	Signature	Timestamp
Trevor Getz tgetz@sfsu.edu Professor San Francisco State University Security Level: Email, Account Authentication (Optional)	 <p>DocuSigned by: FAD1F9BE4409429...</p>	Sent: 9/27/2023 11:38:31 AM Viewed: 9/27/2023 12:05:40 PM Signed: 9/27/2023 12:05:45 PM
	Signature Adoption: Drawn on Device Using IP Address: 130.212.93.31	

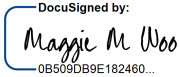
**Electronic Record and Signature Disclosure:**  
 Accepted: 2/11/2019 10:16:24 PM  
 ID: 7a21875e-9c26-47dc-bef9-aed06539cdcc

Jason Porth jporth@sfsu.edu Vice President, Enterprises 09/11/2023 Security Level: Email, Account Authentication (Optional)	 <p>DocuSigned by: E926EA198FFE416...</p>	Sent: 9/27/2023 12:05:47 PM Viewed: 9/27/2023 1:12:55 PM Signed: 9/27/2023 1:13:00 PM
	Signature Adoption: Uploaded Signature Image Using IP Address: 130.212.93.73	


**Electronic Record and Signature Disclosure:**  
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Tammie Ridgell ridgell@sfsu.edu AVP of Auxiliary Business Services, UCorp San Francisco State University Security Level: Email, Account Authentication (Optional)	 <p>DocuSigned by: 630A846767DB4F3...</p>	Sent: 9/27/2023 1:13:02 PM Viewed: 9/27/2023 3:55:09 PM Signed: 9/27/2023 3:55:19 PM
	Signature Adoption: Pre-selected Style Using IP Address: 130.212.139.220	

**Electronic Record and Signature Disclosure:**  
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Maggie M Woo maggiew@sfsu.edu Controller San Francisco State University Security Level: Email, Account Authentication (Optional), Login with SSO	 <p>DocuSigned by: 0B509DB9E182460...</p>	Sent: 9/27/2023 3:55:20 PM Viewed: 9/27/2023 5:27:24 PM Signed: 9/27/2023 5:28:14 PM
	Signature Adoption: Pre-selected Style Using IP Address: 130.212.139.251	

**Electronic Record and Signature Disclosure:**  
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Signer Events	Signature	Timestamp
<p>C. Jason Bell  jbellsf@sfsu.edu  San Francisco State University  Security Level: Email, Account Authentication (Optional)</p>	<p>DocuSigned by:    876B21151B2644B...</p> <p>Signature Adoption: Pre-selected Style  Using IP Address: 130.212.179.75</p>	<p>Sent: 9/27/2023 5:28:16 PM  Viewed: 9/29/2023 4:21:33 PM  Signed: 9/29/2023 4:21:46 PM</p>

**Electronic Record and Signature Disclosure:**  
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In Person Signer Events	Signature	Timestamp
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Editor Delivery Events	Status	Timestamp
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Agent Delivery Events	Status	Timestamp
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Intermediary Delivery Events	Status	Timestamp
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Certified Delivery Events	Status	Timestamp
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Carbon Copy Events	Status	Timestamp
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<p>Rosa Barragan  barragan@sfsu.edu  San Francisco State University  Security Level: Email, Account Authentication (Optional)</p>	<div style="border: 2px solid blue; padding: 5px; text-align: center; color: blue; font-weight: bold; font-size: 1.2em;">COPIED</div>	<p>Sent: 9/29/2023 4:21:47 PM  Resent: 9/29/2023 4:21:49 PM  Viewed: 10/2/2023 7:53:04 AM</p>
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**Electronic Record and Signature Disclosure:**  
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Witness Events	Signature	Timestamp
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Notary Events	Signature	Timestamp
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Envelope Summary Events	Status	Timestamps
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Envelope Sent	Hashed/Encrypted	9/27/2023 11:38:31 AM
Certified Delivered	Security Checked	9/29/2023 4:21:33 PM
Signing Complete	Security Checked	9/29/2023 4:21:46 PM
Completed	Security Checked	9/29/2023 4:21:47 PM

Payment Events	Status	Timestamps
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**Electronic Record and Signature Disclosure**

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**Required hardware and software**

Operating Systems:	Windows2000? or WindowsXP?
Browsers (for SENDERS):	Internet Explorer 6.0? or above
Browsers (for SIGNERS):	Internet Explorer 6.0?, Mozilla FireFox 1.0, NetScape 7.2 (or above)
Email:	Access to a valid email account
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	<ul style="list-style-type: none"><li>• Allow per session cookies</li></ul>

- |  |   |
|--|---|
|  | <ul style="list-style-type: none"><li>• Users accessing the internet behind a Proxy Server must enable HTTP 1.1 settings via proxy connection</li></ul> |
|--|---|

\*\* These minimum requirements are subject to change. If these requirements change, we will provide you with an email message at the email address we have on file for you at that time providing you with the revised hardware and software requirements, at which time you will have the right to withdraw your consent.

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