

**RESOLUTION OF CDS SAN DIEGO
TO APPOINT 2025 NOMINATING COMMITTEE**

RESOLVED, in accordance with CDS Constitution and Bylaws and CDS San Diego Chapter Standing Rules and Procedures, that the 2025 Nominating Committee has been appointed for the purpose of submitting a Ballot of Nominees at a meeting scheduled for October 2, 2025. The members are Shirley Long Rogozienski, Ellie Hardesty and James Woodard, all of whom are members in good standing with CDS.

The date of this Resolution is August 29, 2025.

- James Woodard, Secretary