

**CERTIFICATE OF RESOLUTION OF THE
LA JOLLA GOLDEN TRIANGLE ROTARY CLUB FOUNDATION
REQUESTING THE BOARD OF DIRECTORS OF THE LJGT ROTARY CLUB
TO ENSURE ACCURACY OF ALL REPORTS
SUBMITTED TO ROTARY INTERNATIONAL AND THE ROTARY FOUNDATION**

The undersigned certifies that he Secretary of La Jolla Golden Triangle Rotary Club Foundation (“Foundation”), and that, as such, he is authorized to execute this Certificate on behalf of the Foundation and certifies as follows:

That the following is a true copy of the resolution duly adopted by the Directors of the Foundation at the Annual Board Meeting on February 20, 2014, and that the same has not been repealed or amended and remains in full force and effect. I further certify that the authority thereby conferred is not inconsistent with the Articles or By-Laws of the Foundation:

WHEREAS, the Directors of the Foundation have become aware that the La Jolla Golden Triangle Rotary Club (“LJGTRC” of the “Club”) in the past has filed Every Rotarian Every Year (“EREY”) Eligibility Reports in which the LJGTRC certified to TRF that 100% of the Club Members has made a personal contribution to the TRF;

WHEREAS, the Directors of the Foundation have reviewed the Rotary International Publication entitled “2012-13 Every Rotarian Every Year, Club Success Booklet [958-EN-(11111)”, and have taken note that the purpose of the EREY Program is as follows (emphasis added by underlining):

Every Rotarian, Every Year aims to engage every Rotary club member in the life-changing programs of our Rotary Foundation.

The purpose of the EREY initiative is to

- Encourage every Rotarian to participate in a Foundation program every year
- Encourage every Rotarian to personally contribute to the Foundation’s Annual Fund every year

WHEREAS, the Directors of the Foundation have become aware that last year the Club filed a TRF Contribution Form (EN-123) (“TRF Report”) that had been approved by the Club Board of Directors. As a result of this TRF Report , the Club received a “Presidential Citation” because one the requirements to receive such a Presidential Citation was that a Rotary Club submit an EREY Eligibility Report certifying to TRF that 100% of the Club Members has made a personal contribution to the TRF;

WHEREAS, the Directors of the Foundation have become aware that the TRF Report submitted by the LJGTRC was not correct and was not truthful in that some of the contributions purportedly made by 100% of the Club Members were in fact made by other club members on behalf of non-contributing Club members;

WHEREAS, the Directors of the Foundation believe non truthful EREY Eligibility Reports do not support the purpose of the EREY Program;

WHEREAS, the Directors of the Foundation believe non truthful EREY Eligibility Reports violate the Rotary Four Way Test;

WHEREAS, the Directors of the Foundation do not believe that the Board of Directors of the LJGTRC should ever knowingly violate the purpose of any Rotary International Program, or knowingly violate the Rotary Four Way Test, or knowingly submit non truthful reports to any entity including but not limited to Rotary International;

NOW, THEREFORE, BE IT RESOLVED, as follows:

The Directors of the Foundation request the Board of Directors of the LJGTRC in the future to ensure that any reports submitted to any entity including but not limited to Rotary International and the Rotary Foundation are not inaccurate and fulfil the purpose of the Program supported by any such reports.

The Directors of the Foundation have instructed its Treasurer that she/he may not submit any reports to Rotary International and the Rotary Foundation involving TRF donations that she/he believes to be inaccurate regardless of any instructions to the contrary from the Board of Directors of the LJGTRC.

Witness the signature of the undersigned this 21st day of February, 2014.



Eric O. Freeberg
Secretary