

**CERTIFICATE BY SECRETARY OF THE  
LA JOLLA GOLDEN TRIANGLE ROTARY CLUB FOUNDATION  
CONFIRMING APPOINTMENT OF PAM RUSSELL TO APPROVE MODIFICATIONS  
TO PREVIOUSLY APPROVED FUNDING OF CLUB AVENUES OF SERVICE**

The undersigned certifies that he is 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:

The following resolution was approved unanimously by the Board of Directors by action in lieu of holding a meeting of the directors (pursuant to the provisions of California law), and unanimously ratified by the Directors at a regular scheduled, duly noticed, annual meeting of the Board held on November 18, 2016:

**NOW, THEREFORE, BE IT RESOLVED, as follows:**

**Pam Russell in her capacity as the Treasure of the Foundation is hereby appointed for the limited purpose of approving Modifications to the Club Committee Budgets only after the Club Committee Budgets have first been approved by the Board of Directors of the Foundation. Provided however, Pam Russell may only vote to approve Modifications to the Club Committee Budgets within each Avenue of Service, and may not allocate monies from one Avenue of Service to another Avenue of Service without full Board action.**

Witness the signature of the undersigned this 19<sup>th</sup> day of October 19, 2017.



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Eric O. Freeberg  
Secretary