

**CERTIFICATE BY SECRETARY OF THE
LA JOLLA GOLDEN TRIANGLE ROTARY CLUB FOUNDATION
CONFIRMING ADOPTION OF POLICY
REGARDING FUTURE BEQUESTS TO FOUNDATION**

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 at a regular scheduled, duly noticed, annual meeting of the Board held on December 2, 2011:

In the absence of any specific earmarking of the purpose of any bequest made to the La Jolla Golden Triangle Rotary Club Foundation, the bequest will be placed into the Foundation’s endowment.

Witness the signature of the undersigned this 19th day of October 19, 2017.



Eric O. Freeberg
Secretary