

**CERTIFICATE BY SECRETARY OF THE
LA JOLLA GOLDEN TRIANGLE ROTARY CLUB FOUNDATION
CONFIRMING ADOPTION OF POLICY
REGARDING UNSPENT FUNDS BY 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 February 20, 2014:

At the end of each Rotary Fiscal Year, in the event that any allocation made by the Foundation to an LJGT Rotary Club Avenue of Service has not been expended for that Fiscal Year, that unspent allocation will not carry over into the next Fiscal Year, and the Foundation will retain that allocation to be utilized in the next Fiscal Year as determined by the Foundation Board of Directors.

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



Eric O. Freeberg
Secretary