

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

The undersigned certifies that she is Secretary of La Jolla Golden Triangle Rotary Club ("Club"), and that, as such, she is authorized to execute this Certificate on behalf of the Club 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 20, 2018:

Recognizing the importance of the La Jolla Golden Triangle Rotary Club Foundation ("Foundation") to the long term interests of the La Jolla Golden Triangle Rotary Club ("Club"), in the absence of any specific earmarking of the purpose of any bequest or gift made to the La Jolla Golden Triangle Rotary Club, the bequest or gift will be placed into the La Jolla Golden Triangle Rotary Club Foundation's endowment.

Witness the signature of the undersigned this 20th day of December, 2018.



Nancy Gatschet
Secretary