

**CERTIFICATE OF RESOLUTION
OF THE LA JOLLA GOLDEN TRIANGLE ROTARY CLUB FOUNDATION
REMOVING PAM RUSSELL AND ADDING LUKE ERVIN AS THE NEW
TREASURER TO ANY TORREY PINES BANK ACCOUNTS.**

The undersigned certifies that he is Secretary of La Jolla Golden Triangle Rotary Club Foundation, a California nonprofit public benefit corporation, ("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 all members of the Board of Directors of the Foundation, acting by unanimous written consent without a meeting pursuant to Section 5211(b) of the California Nonprofit Corporation Law, and that the same has not been repealed or amended and remains in full force and effect.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.

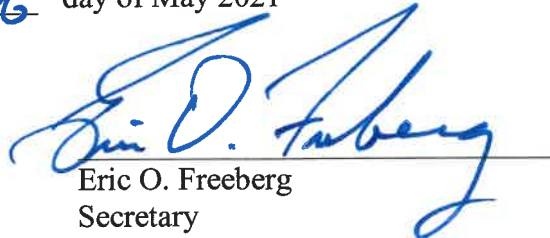
WHEREAS, Pam Russell who was the Treasurer of the Foundation has resigned, and Luke Ervin has been elected as the new Treasurer of the Foundation;

WHEREAS, it is necessary to remove Pam Russell as a signatory from any checking accounts maintained by the Foundation including but not limited to any accounts at Torrey Pines Bank;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Steve Brown, Eric Freeberg and Luke Ervin are authorized to execute any documentation required by Torrey Pines Bank to remove Pam Russell, and to add Luke Ervin, as a signatory for any checking accounts in the name of the Foundation.

Witness the signature of the undersigned this 26th day of May 2021


Eric O. Freeberg
Secretary