

**CERTIFICATE BY SECRETARY OF THE  
LA JOLLA GOLDEN TRIANGLE ROTARY CLUB FOUNDATION  
CONFIRMING ADOPTION OF POLICY REGARDING  
DISPOSITION OF MONETARY GIFTS TO THE FOUNDATION  
WHEN THE DONOR'S INTENT IS NOT CLEAR**

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 on September 21, 2021:

WHEREAS, it is appropriate to establish a policy regarding the use of any gifts in which the La Jolla Golden Triangle Rotary Club Foundation, a California Public Benefit Corporation ("Foundation") is designated as the Payee, but there is no specific designation for use of the funds or where it was otherwise not clear about donor's intent.

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

- 1. For a check payable to the Foundation for less than \$1,000 where the donor's intent is not obvious or cannot be ascertained, the Foundation will use those funds in the next Fiscal Year to fund the Club's Avenues of Service in addition to the Foundation's regular annual distribution of funds to the Club for its Avenues of Service.**
- 2. For a check payable to the Foundation for \$1,000 or more where donor's intent is not obvious or cannot be ascertained, the Foundation will place those funds into the Foundation's endowment with the San Diego Foundation.**

Witness the signature of the undersigned this 22<sup>nd</sup> day of September 2021.



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Eric O. Freeberg  
Secretary