

**Annual Meeting of Members**  
**of the**  
**La Jolla Golden Triangle Rotary Club Foundation**

May 18, 2012  
La Jolla Marriott:

On Friday, May 18, 2012 the members of the La Jolla Golden Triangle Rotary Club Foundation, a California nonprofit public benefit corporation (“Foundation”) held their Annual Meeting, Secretary Eric O. Freeberg Presiding. Having found a quorum to be present, the members conducted the annual Election of Directors for terms about to expire.

**Unanimously M/S/C, the following individuals were elected as directors for the term stated:**

<b>Director</b>	<b>Bruce Geier</b>	<b>June 30, 2015</b>
<b>Director</b>	<b>Peter Griffith</b>	<b>June 30, 2015</b>

With this election, as of July 1, 2012 the following are the current Directors and Officers of the Foundation

**Directors and Officers**

Director President	Steve Brown	June 30, 2014
Director Vice-President	Carl Lower	June 30, 2013
Director Secretary	Eric Freeberg	June 30, 2014
Director	Bruce Geier	June 30, 2015
Director	John Stephan	June 30, 2013
D/Treasurer	Pam Russell	June 30, 2014
Director	Peter Griffith	June 30, 2015
Director	Romik Kesian	June 30, 2013*

\*Note: Commencing July 1, 2012 Romik Kesian automatically becomes a Director for one year pursuant to the Foundations Bylaws as the Immediate Past President of the club, and will replace the prior Club President Dory Beatrice whose term expires June 30, 2012.

There being no other business, the meeting was adjourned.



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Eric O. Freeberg, Secretary  
May 18, 2012