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

June 20, 2008 La Jolla Marriott:

On Friday, June 20, 2008 the members of the La Jolla Golden Triangle Rotary Club Foundation held their Annual Meeting, President Stephen R. Brown Presiding. Having found a quorum to be present, the first matter to be considered was the Election of Directors for terms about to expire.

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

| Director/President | Steve Brown | June 30, 2011 |
|---------------------------|---------------|----------------------|
| Director Secretary | Eric Freeberg | June 30, 2011 |
| Director Treasurer | Pam Russell | June 30, 2011 |

With this election, the following are the current Directors and Officers of the Foundation

| Director President | Steve Brown | June 30, 2011 |
|-------------------------|---------------|----------------|
| Director Vice-President | Carl Lower | June 30, 2010 |
| Director Secretary | Eric Freeberg | June 30, 2011 |
| Director | Bruce Geier | June 30, 2009 |
| Director | John Stephan | June 30, 2010 |
| D/Treasurer | Pam Russell | June 30, 2011 |
| Director | Craig Clark | June 30, 2009 |
| Director | Jay Hatfield | June 30, 2009* |

*Note: Commencing July 1, 2008 Jay Hatfield automatically becomes a Director pursuant to the Foundations Bylaws as the Immediate Past President of the club.

The second matter to be considered was the approval of the Amended and Restated Articles and Bylaws of the Foundation previously approved by the Board at their annual meeting last fall. Secretary Freeberg explained the nature of the changes made and the reason for the modifications. After this explanation, it was unanimously M/S/C that the Amended and Restated Articles of the La Jolla Golden Triangle Rotary Club Foundation, and the Amended and Restated Bylaws of the La Jolla Golden Triangle Rotary Club Foundation be approved and adopted by the membership of the Foundation.

Eric O. Freeberg, Secretary June 20, 2008