

**2021 Annual Meeting of Members of the
La Jolla Golden Triangle Rotary Club Foundation**

May 7, 2021

On May 7, 2021, the members (the “Members”) of the La Jolla Golden Triangle Rotary Club Foundation, a California nonprofit public benefit corporation (“Foundation”) held their duly noticed Annual Meeting, with Director and Secretary Eric Freeberg Presiding. With a Quorum having been determined to be present, the sole business was the election of Directors to replace any director positions whose terms were expiring.

It was unanimously M/S/C that the following individuals were elected as directors and officers for the terms stated:

| | | |
|-----------------|-----------------------|----------------------|
| Director | Sharon Council | June 30, 2024 |
| Director | Tony Grillo | June 30, 2024 |

With this election, as of July 1, 2021, the following shall be the current Directors and Officers of the Foundation

Directors and Officers

| | | |
|-------------------------|-----------------------|----------------|
| Director/President | Steve Brown | June 30, 2023 |
| Director/Vice-President | Alex Monroe | June 30, 2022 |
| Director/Treasurer | Luke Ervin | June 30, 2022 |
| Director/Secretary | Eric Freeberg | June 30, 2023 |
| Director | Linda Stouffer Wallis | June 30, 2022 |
| Director | Sharon Council | June 30, 2024 |
| Director | Tony Grillo | June 30, 2024 |
| Director | Emidio DelConte | June 30, 2022* |

*Note: Commencing July 1, 2021 the Current Past President of the Club, Emidio DelConte, will replace Kim Schafer and will serve as a Director for one year pursuant to the Foundation’s Bylaws as the Immediate Past President of the Club. There being no other business, the meeting was adjourned.



Eric O. Freeberg, Secretary
May 7, 2021