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

May 31, 2013
La Jolla Marriott:

On Friday, May 31, 2013 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.

The Membership recognized the many years of service devoted to the Foundation by our departing Director Mr. John Stephan.

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

| Director | Carl Lower | June 30, 2016 |
| Director | Antonio Grillo-Lopez | June 30, 2016 |

With this election, as of July 1, 2013 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, 2016 |
| Director Secretary | Eric Freeberg | June 30, 2014 |
| Director | Bruce Geier | June 30, 2015 |
| Director | Antonio Grillo-Lopez | June 30, 2016 |
| D/Treasurer | Pam Russell | June 30, 2014 |
| Director | Peter Griffith | June 30, 2015 |
| Director | Susan Schwarz | June 30, 2014* |

*Note: Commencing July 1, 2013 Susan Schwarz 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 Romik Kesian whose term expires June 30, 2013.

There being no other business, the meeting was adjourned.

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Eric O. Freeberg, Secretary
June 5, 2013