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.**

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Eric O. Freeberg, Secretary
June 20, 2008