

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

June 5, 2009
La Jolla Marriott:

On Friday, June 5, 2009 the members of the La Jolla Golden Triangle Rotary Club Foundation, a California nonprofit public benefit corporation (“Foundation”) held their Annual Meeting, President Stephen R. Brown 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/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, 2012
Director	John Stephan	June 30, 2010
D/Treasurer	Pam Russell	June 30, 2011
Director	Craig Clark	June 30, 2012
Director	Linda Stouffer	June 30, 2010*

*Note: Commencing July 1, 2008 Linda Stouffer automatically becomes a Director pursuant to the Foundations Bylaws as the Immediate Past President of the club, and replaced the prior Club President Mr. Jay Hatfield.

Eric O. Freeberg, Secretary
June 5, 2009