

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

May 18, 2007
La Jolla Marriott:

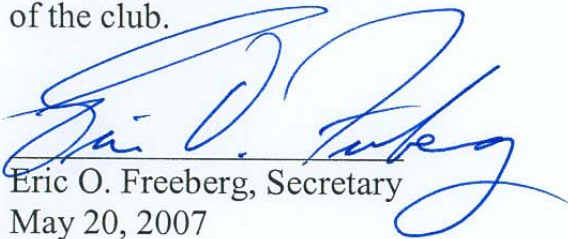
On Friday, May 18, 2007 the La Jolla Golden Triangle Rotary Club Foundation held its Annual Meeting, President Stephen R. Brown Presiding. Having found a quorum to be present, the only matter to be considered was the Election of Directors for terms about to expire. Upon Motion duly made by Pam Russell and seconded by Mike Schwarz, the following individuals were elected as directors/officers for the term stated:

Director	John Stephan	July 1, 2007 - June 30, 2010
Director/Vice-President	Carl Lower	July 1, 2007 - June 30, 2010
Director	Craig Clark	July 1, 2007 - June 30, 2009

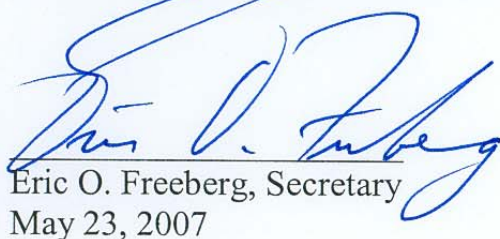
With the election of John, Carl and Craig, the following are the individuals who are the directors/officers for the terms stated:

Director/President	Steve Brown	June 30, 2008
Director/Vice-President	Carl Lower	June 30, 2010
Director/Secretary	Eric Freeberg	June 30, 2008
Director/Treasurer	Pam Russell	June 30, 2008
Director	Bruce Geier	June 30, 2009
Director	John Stephan	June 30, 2010
Director	Craig Clark	June 30, 2009
Director	Dale Barnes	June 30, 2008*

*Note: Commencing July 1, 2007 Dale Barnes automatically replaces Cynthia Villis and becomes a Director pursuant to the Foundations Bylaws as the Immediate Past President of the club.


Eric O. Freeberg, Secretary
May 20, 2007

These minutes were unanimously approved by the Board of Directors by email as of 5-23-07, and will be ratified at the 2007 Annual Board meeting later in September 2007.


Eric O. Freeberg, Secretary
May 23, 2007