

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

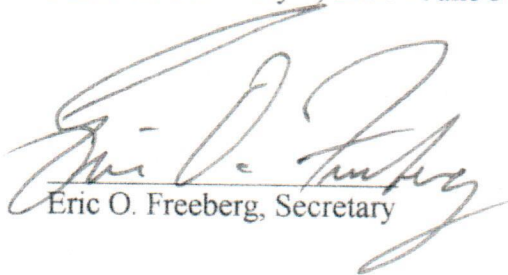
May 7, 2004  
La Jolla Marriott:

On Friday, May 7, 2004 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 and seconded, the following individuals were elected as directors for the terms stated:

Carol Lower – July 1, 2004 - June 30, 2007

John Stephan – July 1, 2004 - June 30, 2007

Pam Russell – July 1, 2004 - June 30, 2005 (automatic term of the Immediate Past Club President)



Eric O. Freeberg, Secretary

## Directors and Officers

D/President	Steve Brown	June 30, 2005
D/Vice-Pres.	Carl Lower	June 30, 2007**
D/Secretary	Eric Freeberg	June 30, 2005
Director	Peggy Martin	June 30, 2005
Director	Bruce Geier	June 30, 2006
Director	John Stephan	June 30, 2007**
D/Treasurer (proposed)	Pam Russell	June 30, 2005*

\*Note: Commencing July 1, 2000 Pam Russell automatically became a Director pursuant to the Foundations Bylaws as the Immediate Past President of the club.

\*\*Terms Approved at Annual Meeting of LJGTRC Foundation May 7, 2004