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**MINUTES**  
**of the**  
**JUNE 2014 MEETING**  
**of**  
**THE ROTARY FOUNDATION**  
**TRUSTEES**

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**DATE AND PLACE**

The Rotary Foundation Trustees met on 5 June 2014 in Sydney, Australia.

**ATTENDANCE**

Present were Chairman Dong Kurn (D.K.) Lee, Chairman-elect John Kenny, Vice-Chairman Michael K. McGovern, other Trustees Monty J. Audenart, Noel A. Bajat, Kalyan Banerjee, Stephen R. Brown, Antonio Hallage, Jackson San-Lien Hsieh, Ray Klingensmith, Samuel F. Owor, Kazuhiko Ozawa, Ian H.S. Riseley, Julio Sorjús, Stephanie A. Urchick, and General Secretary John Hewko. Anne L. Matthews attended as director liaison. At the Chairman's invitation, incoming Trustees Sushil Gupta, Paul A. Netzel, Sakuji Tanaka, and Young Suk Yoon attended the meeting as observers.

Andrew McDonald served as secretary of the meeting with assistance from Laura Tell and Matt Hohmann. Other staff present were Michele Berg, Joseph Brownlee, Lori Carlson, Abby McNear, John Osterlund, Carol Pandak, James Robinson, Eric Schmelling, and Dave Stumpf. Hyun-Jung Lee served as staff interpreter.

**AGENDA**

The morning session was presided over by 2013–14 Chairman D.K. Lee, and the afternoon was presided over by 2014–15 Chairman John Kenny. Decisions taken by the 2014–15 Trustees are noted with an asterisk.

The general secretary had prepared a memorandum of items for consideration at this meeting. Items from that memorandum, as well as other items considered during the meeting that were acted upon, constituted the meeting's agenda as follows:

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\* Filed only with the official copy of these minutes.

## 122. Minutes of the April 2014 Meeting

*Statement:* The general secretary distributed the April 2014 Trustee meeting minutes to each trustee.

**DECISION:** The Trustees approve the minutes of the April 2014 meeting and request the chairman to sign the official copy of those minutes.

## 123. Decisions Taken on Behalf of the Trustees

*Statement:* Rotary Foundation Bylaws section 5.10 states that any officer acting on behalf of the Trustees shall report such action to the trustees at their next scheduled meeting.

**DECISION:** The Trustees ratify the decisions as summarized in Appendix A, the complete copy of which is filed only with the official copy of these minutes, taken on their behalf between 21 February 2014 and 18 April 2014 by those authorized to do so.

## 124. Report of the General Secretary

*Statement:* The general secretary presented an update on the work at the Secretariat since the April 2014 Trustees meeting.

**DECISION:** The Trustees receive the general secretary's report on the activities at the Secretariat since the April 2014 Trustees meeting.

## 125. Report of The Rotary Foundation General Manager and Chief Programs and Member Services Officer

*Statement:* The Foundation general manager and the chief programs and member services officer presented a report to the Trustees on Rotary Foundation activities since the April 2014 Trustees meeting. They reported on the status of PolioPlus, Fund Development matters, and Rotary Grants, among other Foundation-related topics.

**DECISION:** The Trustees receive the report of the Rotary Foundation general manager and the chief programs and member services officer on the activities of The Rotary Foundation.

## 126. Communications from the Board

*Statement:* At its May 2014 meeting, the Board took several decisions of interest to the Trustees.

**DECISIONS:** The Trustees

1. note the following decisions from the RI Board meeting held on 26–30 May 2014:

122. Strategic Planning Committee Report
131. Update on Future Vision Pilot Evaluation Results
136. Report of Joint Committee to Review Strategic Partnerships
137. Update on Partnership with Thunderbird School of Global Management
140. Regional Coordinator Team
143. Rotarian Action Groups Committee Report
158. Impact of Expanded Alumni Definition
159. Role of Alumni at RI Conventions
162. Communications Committee Report: PolioPlus Communications Funding
164. Expo Milano 2015 Update
170. Audit Committee Report: Proposed Enactment for the 2016 COL
173. RI/TRF Joint Cost Allocation Committee Report

2. defers consideration of the revised Strategic Plan priorities, goals, and measures (in concept), as approved by the Board in its decision 122, May 2014, and the implementation of the planning and prioritization process, until its October 2014 meeting;

3. express their appreciation to the Board for its financial support of PolioPlus communications;

4. express their appreciation to RI Vice President Anne L. Matthews for ably representing the Board during 2012–13 and 2013–14 Trustees meetings.

## \*127. Tentative Future Agenda

*Statement:* Trustee procedures require at each meeting the submission of a tentative agenda for the next Trustees meeting.

**DECISION:** The Trustees receive the tentative agenda for their October 2014 meeting.

## \*128. Appointments to 2014–15 TRF Committees

*Statement:* Rotary Foundation Bylaws section 6.1 provides for Trustees to “establish committees, and prescribe the duties and authority of such committees, as they from time to time may determine is in the best interest of the corporation. The number of members on the committees and the term of membership shall be as determined by the trustees...”

**DECISION:** The Trustees

1. establish on the chairman's recommendation the 2014–15 TRF committees and their terms of reference, as shown in Appendix B;
2. offer their congratulations, encouragement, and support to each committee.

**\*129. Review of Conflicts of Interest Policy**

*Statement:* Rotary Foundation Code of Policies section 2.040. calls for the Trustees to review their conflict of interest policy annually at their first meeting. The Code also requires the Trustees to submit an annual report disclosing all potential conflicts of interest.

**DECISION:** The Trustees have reviewed their current conflicts of interest policy and signed the "Potential Conflicts of Interest Statement" in accordance with Rotary Foundation Code of Policies section 2.040.

**\*130. Compensation Paid to "Disqualified Persons"**

*Statement:* In accordance with Rotary Foundation Code of Policies section 2.030.1., the Executive Committee annually reviews the amounts to be paid to Rotary International for the services of the general secretary and senior staff of The Rotary Foundation so as to assure that such payments are "reasonable" as the term is defined under U.S. tax law. U.S. tax law provides that sanctions may be imposed on tax-exempt companies that pay unreasonable high levels of compensation to certain senior officers and executives. These persons are referred to as "disqualified persons."

**DECISION:** The Trustees note that their Executive Committee has determined that the amounts to be paid in 2014–15 to Rotary International for the services for the general secretary, Rotary Foundation general manager, and Chief Programs and Member Services Officer are reasonable under U.S. tax law.

**131. Rotary Club of Njikoka**

*Statement:* In decision 41, October 2013, the Trustees suspended District 9140 (Nigeria) and its member clubs from participation in Foundation programs for one year until the district submitted all outstanding audit requirements, an updated stewardship plan, and completed a district stewardship training seminar; and authorized the general secretary to lift this suspension upon the district's completion of these requirements. The general secretary reported that while the district has

completed these requirements, an audit of one grant sponsored by the Rotary Club of Njikoka remains open and is cause for some concern.

**DECISION:** The Trustees suspend the Rotary Club of Njikoka, Nigeria (District 9140) until all audit requirements have been completed and encourage the general secretary to lift the suspension of District 9140 as authorized by the Trustees at their April 2013 meeting.

**132. Updates to The Rotary Foundation Code of Policies**

*Statement:* Rotary Foundation Code of Policies section 2.040.60. requests the general secretary, at the conclusion of each Trustee meeting, to review the decisions taken by the Trustees at that meeting and prepare a report listing the decisions that might be added to The Rotary Foundation Code of Policies. The general secretary also suggested additional amendments to the Foundation Code to reflect earlier Trustee decisions.

**DECISION:** The Trustees, to record the decisions taken at their April 2014 meetings and previously, amend the Rotary Foundation Code of Policies as shown in Appendix C, filed only with the official copy of these minutes.

DECISIONS 133–140

**International PolioPlus Committee Report**

The International PolioPlus Committee met on 28–29 May 2014 in Sydney, Australia and made several recommendations to the Board.

**133. Special India National PolioPlus Committee Grant Update**

*Statement:* In decision 66, January 2014, the Trustees received an update on the special India National PolioPlus Committee grant for operational support in the highest risk areas and requested an update at this meeting.

**DECISION:** The Trustees

1. receive the general secretary's report on the special India National PolioPlus Committee grant;
2. agree to allocate up to US\$75,000 of the existing budget for augmenting and enhancing routine immunization activities in the state of Uttar Pradesh.

**134. History of PolioPlus: Extension of Contract**

*Statement:* In decision 181, June 2002, the Trustees requested the general secretary to negotiate a contract with Dr. Sarah Cook to work on a new book about Rotary’s involvement in Polio eradication called “*History of PolioPlus.*” The general secretary reported that Dr. Cook has completed the installment covering the years 2010–13, and that a renewed contract is necessary for her to continue the manuscript to cover 2014 and beyond.

**DECISION:** The Trustees

1. thank Dr. Sarah Cook for her continued work on the *History of PolioPlus* manuscript;
2. request the general secretary to negotiate a new contract with Dr. Cook for 2015 through 2018.

**135. Recognition of IPPC Chair Scott**

*Statement:* The International PolioPlus Committee wished to acknowledge Robert S. Scott for his eight years of service as chairman of the committee.

**DECISION:** The Trustees

1. express their deep appreciation to Robert S. Scott, Chair, International PolioPlus Committee, for his eight years of outstanding service on behalf of PolioPlus and The Rotary Foundation;
2. affirm the *Resolution of Appreciation and Respect for Bob Scott, The Braveheart of PolioPlus*;
3. appoint Robert S. Scott to the position of chairman emeritus and senior advisor to the International PolioPlus Committee.

**136. Combined World Health Organization African Region (WHO/AFRO) and UNICEF Grant Request**

*Statement:* The World Health Organization’s Africa regional office and UNICEF requested grants for surveillance, social mobilization, and operational support.

**DECISION:** The Trustees

1. approve a PolioPlus grant of up to US\$10,750,000 to WHO for surveillance support in the following:

- African Region \$4,250,000
- Nigeria \$6,500,000

this grant to be released in accordance with Trustee policies;

2. approve a PolioPlus grant of up to \$4,775,000 to WHO for operational support in Ethiopia, this grant to be released in accordance with Trustee policies;
3. approve a PolioPlus grant of up to \$3,450,000 to UNICEF for social mobilization support in Chad, this grant to be released in accordance with Trustee policies;
4. approve a PolioPlus grant of up to \$4,150,000 to UNICEF for operational support in Democratic Republic of Congo, this grant to be released in accordance with Trustee policies;
5. approve a PolioPlus grant of up to \$466,520 to UNICEF for technical assistance in West and Central Africa, this grant to be released in accordance with Trustee policies;
6. authorize the general secretary to execute agreement letters with WHO and UNICEF to convey the funds on a scheduled basis. WHO and UNICEF will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;
7. note that these are one-year grants that must be fully expended by 30 June 2015, or one year after the transfer of funds to the grantee, whichever comes later;
8. note that these grants, if fully expended, will increase total PolioPlus grants as follows:

- African Region from: \$168,727,173 to \$172,977,173
- Chad from: \$21,486,799 to \$24,936,799
- DR Congo from: \$30,837,501 to \$34,987,501
- Ethiopia: \$6,685,725 to \$11,460,725
- Nigeria from: \$174,461,109 to \$180,961,109
- West and Central Africa: \$9,798,504 to \$10,265,024

**137. Combined World Health Organization Eastern Mediterranean Region (WHO/EMRO) and UNICEF Grant Request**

*Statement:* The World Health Organization's Eastern Mediterranean Region and UNICEF requested grants for surveillance and social mobilization support.

**DECISION:** The Trustees

1. approve a PolioPlus grant of up to US\$2,070,000 to WHO for surveillance support in the following countries:

- Afghanistan \$1,070,000
- Pakistan \$1,000,000

this grant to be released in accordance with Trustee policies;

2. approve a PolioPlus grant of up to \$8,191,882 to UNICEF for social mobilization support in the following countries:

- Pakistan \$4,591,882
- Iraq \$3,600,000

this grant to be released in accordance with Trustee policies;

3. approve a PolioPlus grant of up to \$148,072 and reallocate \$411,928 from unspent funds to WHO for surveillance support in the Eastern Mediterranean Region, this grant to be released in accordance with Trustee policies;
4. approve a PolioPlus grant of up to \$4,700,000 to UNICEF for operational support in Afghanistan, this grant to be released in accordance with Trustee policies;
5. authorize the general secretary to execute agreement letters with WHO and UNICEF to convey the funds on a scheduled basis. WHO and UNICEF will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;
6. note that these are one-year grants that must be fully expended by 30 June 2015, or one year after the transfer of funds to the grantee, whichever comes later;
7. note that these grants, if fully expended, will increase total PolioPlus grants as follows:

- Eastern Mediterranean Region from: \$50,882,772 to \$51,030,844
- Afghanistan from: \$57,925,523 to \$63,695,523
- Pakistan from: \$85,931,097 to \$91,522,979
- Iraq from: \$457,916 to \$4,057,916

**138. Combined World Health Organization Southeast Asia Region (WHO/SEARO) and UNICEF Request**

*Statement:* The World Health Organization's Southeast Asia office and UNICEF requested grants for surveillance support.

**DECISION:** The Trustees

1. approve a PolioPlus grant of up to US\$470,000 to WHO for surveillance support in the Southeast Asia Region, this grant to be released in accordance with Trustee policies;

2. approve a PolioPlus grant of up to \$2,600,000 to WHO for surveillance in India, this grant to be released in accordance with Trustee policies;

3. authorize the general secretary to execute an agreement letter with WHO to convey the funds on a scheduled basis. WHO will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;

4. note that this is a one-year grant that must be fully expended by 30 June 2015, or one year after the transfer of funds to the grantee, whichever comes later;

5. note that these grants, if fully expended, will increase total PolioPlus grants as follows:

- Southeast Asia Region: \$2,378,000 to \$2,848,000
- India from: \$162,053,900 to \$164,653,900

**139. World Health Organization Polio Research Committee Request**

*Statement:* The World Health Organization requested a grant for polio eradication research activities.

**DECISION:** The Trustees

1. approve a PolioPlus grant of up to US\$1,656,756 to WHO for the implementation of polio eradication research activities proposed by the Polio Research Committee;
2. authorize the general secretary to execute an agreement letter with WHO to convey the funds on a scheduled basis. WHO will apply the funds to appropriate projects under such controls and conditions as the agreement specifies;
3. note that this is a two-year grant that must be fully expended by 30 June 2016;
4. note that this grant, if fully expended, will increase total PolioPlus grants to WHO/Research from \$23,711,225 to \$25,367,981.

**140. UNICEF Headquarters Request**

*Statement:* UNICEF requested a grant to fund a health specialist at their headquarters office.

**DECISION:** The Trustees

1. approve a PolioPlus grant of up to US\$237,169 to UNICEF for a Health Specialist, this grant to be released in accordance with Trustee policies;
2. authorize the general secretary to negotiate a new agreement with UNICEF to convey the funds on a scheduled basis. UNICEF will apply the funds to the appropriate project under such controls and conditions as the agreement specifies;
3. note that this is a one-year grant that must be fully expended by 30 June 2015, or one year after the transfer of funds to the grantee, whichever comes later.

**\*141. Annual Fund Goal for 2014–15**

*Statement:* Rotary Foundation Code of Policies section 20.080.2. states the process for establishing an annual worldwide Annual Fund goal. Based upon the submission of club goals and club per capita goal

projections, and in cooperation with the RI president and president-elect, the Trustee chairman-elect announced the worldwide Annual Programs Fund goal at the Sydney convention. He then sought the formal endorsement of the Trustees at this meeting.

**DECISION:** The Trustees

1. receive the chairman-elect's recommended 2014–15 worldwide Annual Fund goal as announced at the June 2014 International Convention;
2. endorse the 2014–15 worldwide Annual Fund goal of US\$123 million.

**142. Joint Committee on Partnerships**

*Statement:* The Joint Committee on Partnerships noted that while the Rotary Code of Policies provides for sponsorships, the Rotary Foundation Code of Policies does not. The committee suggested that the Board and Trustees create a unified policy.

**DECISION:** The Trustees

1. rescind point 3b of their decision 107, April 2014 as shown below:

**107. Joint Committee on Partnerships Report**

**DECISION:** The Trustees

3. amend the Rotary Foundation Code of Policies as follows:
  - a. amends section 4.010., regarding the general guidelines for partnerships, as shown in Appendix H;
  - b. ~~deletes section 4.040. Service Partners;~~
2. amend Rotary Foundation Code of Policies sections 4.010. and 4.040.2 as shown in Appendix D.
3. in an effort to have a joint policy for sponsorships, adopt the provisions of Rotary Code of Policies Article 36, as shown in Appendix E and request the general secretary to update the Rotary Foundation Code of Policies as appropriate;
4. request the Joint Committee on Partnerships to review affinity programs for the organization.

### 143. Role of Alumni at RI Conventions

*Statement:* In decision 74, January 2014, the Trustees requested the general secretary to develop a multiyear approach to clarify the participation of alumni at RI conventions, for annual report at their June meetings. The general secretary presented a proposal starting at the Seoul convention where alumni would be invited to attend the opening plenary at a special fee, followed by a reception. Workshops tailored to alumni would be available and alumni would have access to the House of Friendship.

**DECISION:** The Trustees

1. receive the general secretary's plan to involve Rotary alumni in RI Conventions starting with the 2016 RI Convention in Seoul, South Korea;
2. note the tentative draft agenda for alumni events at the 2016 RI Convention as shown in Appendix F, filed only with the official copy of these minutes;
3. request the 2016 RI Convention Committee to make note of these plans in developing the convention program;
4. request the general secretary to study the budgetary implications of offering a discounted non-Rotarian registration rate to all alumni, regardless of program participation year, for report at their October 2014 meeting.

### 144. Impact of Expanded Alumni Definition

*Statement:* In decision 74, January 2014, the Trustees adopted an expanded definition of Rotary alumni and request the general secretary to determine how this expanded definition affects regional Rotary Foundation coordinators, the district leadership plan, and club committee responsibilities. The general secretary reported that while Rotary Foundation volunteer positions have traditionally been responsible for overseeing alumni activities, a shared responsibilities model—whereby alumni duties are more distributed among the regional Rotary Foundation coordinators, Rotary public image coordinators, and Rotary coordinators—would better ensure that Rotary's alumni efforts fully support the Strategic Plan.

**DECISION:** The Trustees

1. agree in concept to a shared responsibility model to support the new definition of alumni at the zone level by the three regional coordinator groups;

2. request the general secretary to review how the three coordinator groups would share alumni responsibilities, for report to the Board and Trustees at their October 2014 meetings.

### 145. Global Grant 1418309 Level III Grant Review

*Statement:* Per policy, Global Grants requesting over US\$100,000 from the World Fund must be reviewed by the Trustees. The Rotary Clubs of Ventura East (District 5240) and Managua (District 4240) have applied for a grant to develop three community learning centers in Nicaragua.

**DECISION:** The Trustees agree to award Global Grant 1418309, a basic education and literacy grant carried out with the cooperating organization GoCare, Inc., in the amount of \$102,902 from the World Fund (total project cost of \$219,404).

### 146. Global Grant 1415177 Level III Grant Review

*Statement:* Global Grants requesting over US\$100,000 from the World Fund must be reviewed by the Trustees. Districts 9910 (New Caledonia, New Zealand, Norfolk Island, and Vanuatu) and 3730 (Korea) applied for a grant to provide eight surgeries to children and train health workers in Vanuatu.

**DECISION:** The Trustees agree to award Global Grant 1415177, a disease prevention and treatment grant carried out with the cooperating organization ROMAC (Rotary Oceania Medical Aid for Children), in the amount of \$130,584 from the World Fund (total project cost of \$272,751).

### 147. Global Grant 1411212 Level III Grant Review

*Statement:* Per policy, Global Grants requesting over US\$100,000 from the World Fund must be reviewed by the Trustees. The Rotary Clubs of Baddi (District 3080) and Eastern Hutt (District 9940) have applied for a grant to purchase and install check dams and tanks in local communities to secure safe drinking water.

**DECISION:** The Trustees agree to award Global Grant 1411212, a water and sanitation grant carried out with the cooperating organization RUCHI, in the amount of \$147,080 from the World Fund (total project cost of \$441,241).



**148. Audit Committee Report**

*Statement:* The Audit Committee met on 5–7 March and 14–16 May 2014, in Evanston, Illinois, USA, and discussed a proposed enactment to the 2016 Council, additions to the 2014 internal audit plan, recently completed audits, the committee’s annual self-assessment, the funded travels report, and zone institute financial statements, among other topics.

**DECISION:** The Trustees thank the Audit Committee for its report.

**149. Joint Cost Allocation Committee Report**

*Statement:* The Joint Cost Allocation Committee annually reviews the allocation methodology of funds paid by the Foundation for services provided by Rotary and reviews the application of this methodology for the prior fiscal year.

**DECISION:** The Trustees

1. receive the report of the RI/TRF Joint Cost Allocation Committee;
2. approve the following modification to the Administrative Services Agreement applied allocation methods beginning fiscal year 2014–15 by adding the following:
  - a. allocate Investment Committee expenses to RI and TRF based on invested assets per audited financial statements;
3. requests the general secretary to
  - a. review the methodology/cycle included in the Administrative Agreement and recommend any necessary changes to this agreement to the 2014–15 Joint Cost Allocation Committee;
  - b. review the allocation of Communications and International Assembly.

**\*150. Amendments to the RI Resolutions on Financial Accounts and Services**

*Statement:* The RI Resolutions on Financial Accounts and Services delegates authority to specific staff with regard to the establishment and operation of RI’s bank accounts. The general secretary noted that with elimination of the deputy general secretary position, this document should be amended.

**DECISION:** The Trustees amend the Resolutions on Financial Accounts and Services as shown in Appendix G.

**151. Budget for Operating Expenses in 2014–15**

*Statement:* The Rotary Foundation Bylaws state that the Trustees shall annually adopt a budget for the succeeding year, which they may revise in the succeeding fiscal year if necessary.

**DECISION:** The Trustees

1. approve the net investment return and operating budget for The Rotary Foundation in 2014–15, along with the 2014–15 contributions and program awards budget approved in decision 121, April 2014:

Contributions	US\$255,615,000
Net investment return/other income	<u>42,209,000</u>
Total revenues	297,824,000
Program awards	229,257,000
<u>Operating Budget</u>	
Program operations expenses	22,777,000
Operating expenses (Fund Development and General and Administration)	<u>22,673,000</u>
Total Expenses	274,708,000
Increase in net assets	<u>\$23,116,000</u>

2. authorize the general secretary, for good cause, to exceed the expenditure of the operating budget by up to five percent. The overall budget can also be exceeded by up to five percent with the approval of the Executive Committee, and an explanation of such expenditures shall be presented to the Trustees at their next scheduled meeting.
3. in accordance with Rotary Foundation Code of Policies section 24.050, will retain as required \$5 million in World Fund Surpluses in fiscal year 2013–14, and agree to make a one-time exception to retain an additional \$10 million of World Fund Surpluses, net of the Earned Income balance, at the end of fiscal year 2013–14.

## 152. Modification to the Budget

*Statement:* At the conclusion of each meeting, the Trustees review all actions taken during that meeting affecting the Rotary Foundation's budget.

**DECISION:** The Trustees

1. note no modifications to the 2014–15 budget:

	<u>2014–15</u>
Revenues:	\$297,824,000
Program awards:	229,257,000
Program operations:	22,777,000
Operating expenses: fund development & general and administration:	<u>22,673,000</u>
Total expenses:	274,708,000
Change in net assets:	\$(23,116,000)

2. note items with future budget impact as indicated below:

	<u>2015–16</u>	<u>2016–17</u>	<u>2017–18</u>
Item 10. Role of alumni at RI conventions			
	<u>\$10,000</u>		
<b>Total:</b>	<u><u>\$10,000</u></u>		

## Adjournment

The foregoing is a true record of the proceedings at The Rotary Foundation Trustees meeting held on 5 June 2014 in Sydney, Australia.

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Dong-Kurn Lee, Chairman  
The Rotary Foundation

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Andrew McDonald  
Secretary of the Meeting

**ATTEST:**

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John Hewko  
General Secretary

## APPENDIX A

### SUMMARY OF DECISIONS TAKEN ON BEHALF OF THE TRUSTEES (Decision 123)

#### Exhibit A: Citation for Meritorious Service Awards

- There were 29 award recipients.

#### Exhibit B:

- The cadre reviewed 26 grants, including
  - 12 technical reviews
  - 5 post-project site visits
  - 2 advance site visits
  - 1 interim monitor visit
  - 1 operational audit
  - 4 random audits
  - 1 targeted audit

#### Exhibit-C: Foundation Programs

- 178 global grants awarded for a total of \$4,705,844 in World Fund
- 46 district grants awarded for a total of \$1,338,112 in DDF
- One Mercy Ships Packaged Grant awarded for a total of \$44,000 in World Fund
- In addition, we approved one waiver on behalf of the Trustees in regards to the policy that limits cooperating organizations to five global grants per year. In light of this transition year to the new grant model and the associated change in policy regarding cooperating organizations, we agreed to make this one-time exception for Gift of Life, Inc. to have a sixth global grant approved for the 2013-14 program year.

#### Exhibit D: Legacy Programs

- **Districts/Clubs:** Rotary Club of Daegu-Dongho, Korea (District 3700) and the Rotary Club of Tayabas, Philipines (District 3820 )  
**Nature of Request:** Recommendation to waive the Rotary Club of Daegu-Dongho of any additional reporting responsibility for the final report for Matching Grant #74800 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Tayabas will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.

- **Districts/Clubs:** District 3620, Korea and the Rotary Club of Las Piñas North, Philipines (District 3830)

**Nature of Request:** Recommendation to waive the District 3620 of any additional reporting responsibility for the final report for Matching Grant #69611 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Las Piñas North will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.

- **Districts/Clubs:** Rotary Club of Amstelveen, Netherlands (District 1580) and the Rotary Club of Kumasi, Ghana (District 9102)

**Nature of Request:** Recommendation to waive the Rotary Club of Amstelveen of any additional reporting responsibility for the final report for Matching Grant #71770 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Kumasi will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.

- **Districts/Clubs:** District 3700, Korea and the Rotary Club of Sucha Souda, Pakistan (District 3272)

**Nature of Request:** Recommendation to waive District 3700 of any additional reporting responsibility for the final report for Matching Grant #75017 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Sucha Souda will have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.

- **Districts/Clubs:** District 3620, Korea and the Rotary Club of Muntinlupa North, Philipines (District 3830)

**Nature of Request:** Recommendation to waive District 3620 of any additional reporting responsibility for the final report for Matching Grant #76674 because of their good faith effort in communicating with the host sponsor to complete the reporting requirements. The Rotary Club of Muntinlupa Northwill have sole responsibility for submitting information on how the grant funds were spent, Rotarian active participation, and submittal of bank statements in order to close the project file.

**APPENDIX B**

**2014–15 TRF COMMITTEES, TERMS OF REFERENCE, AND MEMBERSHIP  
(Decision 128)**

The chairman is an ex officio member of each committee. All committee action shall be subject to the approval of the Trustees. The term of all committee appointments is until 30 June 2015 unless otherwise specified.

**Ad Hoc PolioPlus History Review Committee**

Oversees the writing of the history of the PolioPlus program, providing assistance to the author regarding historical facts and accuracy.

John L. Sever, Chair	USA
C. Grant Wilkins, Vice Chair	USA
Jack B. Blane	USA
Clifford L. Dochterman	USA
Ray Klingensmith	USA
Jonathan B. Majiyagbe	Nigeria
Rajendra K. Saboo	India
Robert S. Scott	Canada
Wilfrid J. Wilkinson	Canada

**Ad Hoc Centennial History of The Rotary Foundation Book Committee**

Develops a plan for the preparation and publication of a comprehensive history of the first century of The Rotary Foundation.

Charles C. Keller, Chair	USA
Theodore D. Griley II, Vice Chair	USA
Linwood Fredericksen	USA
Daniel W. Mooers	USA
John T. Osterlund	USA
Duane R. Sterling	USA
Willmon L. White	USA
Young Suk Yoon, Liaison Trustee	Korea

**Ad Hoc Committee for the Celebration of The Rotary Foundation Anniversary**

Develop a comprehensive plan for celebrating the 100th anniversary of The Rotary Foundation of Rotary International throughout 2016-17 at the club, district and international levels.

Ray Klingensmith, Chair	USA
John F. Germ, Vice Chair	USA
Kalyan Banerjee	India
Robert L. Hall	USA

Ian H.S. Riseley	Australia
Robert S. Scott	Canada
Stephanie A. Urchick	USA

**Fund Development Committee**

This committee shall provide guidance and advice to the Trustees of The Rotary Foundation on all aspects of fundraising, including the formulation and recommendation of strategic direction, policies and guidelines. Members actively fundraise and support The Rotary Foundation financially.

Noel A. Bajat, Chair (Term expires 30 June 2016)	USA
Paul A. Netzel, Vice Chair (Term expires 30 June 2017)	USA
Eric E. Lacoste Adamson (Term expires 30 June 2017)	USA
Jackson S.L. Hsieh (Term expires 30 June 2015)	Taiwan
Louis A. Johnson (Term expires 30 June 2015)	Australia
Ashok M. Mahajan (Term expires 30 June 2017)	India
Themístocles A.C. Pinho (Term expires 30 June 2016)	Brazil
D. Brent Williams (Term expires 30 June 2015)	USA
Chang-Gon Yim (Term expires 30 June 2016)	Korea

**Endowment/Major Gift Advisers**

Endowment/major gift advisers serve as a key volunteer resource for all major gift and endowment matters in his or her region of responsibility. In general, endowment/major gift advisers assist districts in developing fundraising committees and identifying strategies for encouraging major and planned gifts.

Zone 1	Tokubei Tanaka
Zone 2	Kenju Takekoshi
Zone 3	Sigeru Torii
Zone 4 & 6A	Asoke K. Ghosh
Zone 5	Ravi Vadlamani
Zone 6B	Noraseth Pathmanand
Zone 7A	Rafael M. Garcia, III

Zone 7B & Part of 8	William J. Studebaker
Zone Part of 8	Ross V. Forgione
Zones 9 & 10A	Yong Chae Kim
Zone 10B	Jason S.C. Hsu
Zones 11 & 20B	Michel Monteau
Zones 12, 13B, & 19	Giovanni Jandolo
Zones 13A, 13C, & 18B	Urs Herzog
Zones 14 & 19	Ekkehart Pandel
Zone 15	Matti Honkala
Zones 16	Ólafur Kjartansson
Zone 17	Maurice Halliday
Zone 18A	Reginald S. Ling
Zone 19	David Neumann
Zone 20A (South)	Trevor Long
Zone 20A (English)	Benson U. C. Aghazu
Zone 20A (French)	Joseph Owondault-Berre
Zone 20B	Örsçelik Balkan
Zone 21A	Carlos E. Sandoval
Zones 21B & 27	Donald L. Mebus
Zone 22A	Roberto Luiz Barroso Filho
Zone 22B	Altimar Augusto Fernandes
Zones 23B & 23C	Miguel A. Martinez Pereyra
Zone 24 East	William Roy Gray
Zone 24 West	Chris M. Offer
Zone 25	Jerry L. Hall
Zone 26	Brenda M. Cressey
Zone 27	Charles G. Frazier
Zone 28	Frank N. Goldberg
Zone 29	Karen Heim Teichman
Zone 30	Frank H. Rothermel
Zone 31	Carl L. Chinnery
Zone 32	John M. Leask II
Zone 33	Firoz Peera
Zone 34	David D. Stovall

#### International PolioPlus Committee

Directs all regional and national PolioPlus committees, coordinates all PolioPlus elements, develops policies and strategies to achieve polio eradication.

John F. Germ, Chair	USA
Michael K. McGovern, Vice Chair (Fund Development)	USA
John L. Sever, Vice Chair (Medical)	USA
Safak Alpay	Turkey
John Kenny	Scotland
Masahiro Kuroda	Japan
James L. Lacy	USA
Samuel F. Owori	Uganda
Ekkehart Pandel	Germany
Ian H.S. Riseley	Australia

Jonathan B. Majiyagbe, Adviser	Nigeria
Aziz Memon, Advisers	Pakistan
Rajendra K. Saboo, Adviser	India

#### African Regional PolioPlus Committee

Serve as advisers to the Trustees of The Rotary Foundation and the International PolioPlus Committee in proposing priorities and activities relating to Rotary participation in the polio eradication programs in the region, and coordinate activities of national PolioPlus committees in their regions.

Ashok R. Mirchandani, Chair	Benin
Nahu S. Araya, Vice Chair	Ethiopia
Abdulrahman O. Funsho	Nigeria
Kaushik Manek	Kenya
Marie-Irène Richmond-Ahoua	Côte d'Ivoire

#### Eastern Mediterranean Regional PolioPlus Committee

Serve as advisers to the Trustees of The Rotary Foundation and the International PolioPlus Committee in proposing priorities and activities relating to Rotary participation in the polio eradication programs in the region, and coordinate activities of national PolioPlus committees in their regions.

Abdul R. Rohaila, Chair	Pakistan
Sohaib M. Elbadawi, Vice Chair	Sudan
Usama Barghouthi	Jordan
Nabil F. Mitry	United Arab Emirates
Mohammad Ishaq Niazmand	Afghanistan
Joseph Rachkidi	Lebanon

#### SouthEast Asia Regional PolioPlus Committee

Serve as advisers to the Trustees of The Rotary Foundation and the International PolioPlus Committee in proposing priorities and activities relating to Rotary participation in the polio eradication programs in the region, and coordinate activities of national PolioPlus committees in their regions.

Manjit S. Sawhney, Chair	India
Yash Pal Das, Vice Chair	India
Thomas Aquinas	Indonesia
N. Rasendra Gajendran	Sri Lanka
P. V. Purushothaman	India
Salim Reza	Bangladesh
Ratna Man Sakya	Nepal
Ashok M. Mahajan, Adviser	India
M.K. Panduranga Setty, Adviser	India

**National PolioPlus Committee Chairs**

Assist The Rotary Foundation in achieving its objectives in polio eradication in the committee's country in accordance with the established policies and goals of the Trustees.

Afghanistan	Mohammad Ishaq Niazmand
Angola	Manuel De Sousa
Bangladesh	Salim Reza
Benin	Ashok R. Mirchandani
Burkina Faso	Ousmana Ouedraogo
Cameroon	Jean-Richard Bieleu
Chad	Djétojdjide Tetimiam
Congo	Roland Rizet
Congo, Dem. Rep.	Fred Ne Tiabu Tatukila
Côte D'ivoire	Guy Daipo
Egypt	Ahmes K. Ghabrial
Ethiopia	Nahu S. Araya
Gabon	Annie Reymond-Yeni
Ghana	Sam K. Worentetu
Guineau	Moussa Diakité
India	Deepak Kapur
Indonesia	Thomas Aquinas
Jordan	Usama Barghouthi
Kenya	Kaushik Manek
Lebanon	Joseph Rachkidi
Liberia	David K. Vinton
Mali	Aliou Maiga
Nepal	Ratna Man Sakya
Niger	Gaston Kaba
Nigeria	Abdulrahman O. Funsho
Pakistan	Aziz Memon
Sri Lanka	N. Rasendra Gajendran
Sudan	Sohaib M. Elbadawi
Togo	Germain N. Tomegah
Uganda	Henry K. Kyemba

**Afghanistan National PolioPlus Committee**

Assists The Rotary Foundation in achieving its objectives in polio eradication in Afghanistan in accordance with the established policies and goals of the Trustees.

Mohammed Ishaq Niazmand, Chair  
Abdul Qaum Almas  
Mohibullah Israr  
Qiamudin Rohi  
Mohammad Dost Safi  
Saad Malook Sherzad

**India National PolioPlus Committee**

Assists The Rotary Foundation in achieving its objectives in polio eradication in India in accordance with the established policies and goals of the Trustees.

Deepak Kapur, Chair  
Pandeshwar Narayana, Vice Chair  
Raman Bhatia  
Vinod K. Bhatia  
Siddhartha S. Bose  
Sudhir Gupta  
Vijay K. Gupta  
Surendra K. Jain  
Kunnalu P. Kamaluddin  
Dhirendra N. Padhi  
Bharat S. Pandya  
Sambasiva R. Patibandla  
Rajiv M. Pradhan  
Manjit S. Sawhney  
Ajay K. Saxena  
Bijay N. Singh  
Vivek K. Tankha  
Iqbal S. Tomer  
Sudarshan Prid Agarwal, Adviser  
Ashok M. Mahajan, Adviser  
Shekar Mehta, Adviser

**Nigeria National PolioPlus Committee**

Assists The Rotary Foundation in achieving its objectives in polio eradication in Nigeria in accordance with the established policies and goals of the Trustees.

Abdulrahman Funsho, Chair  
Abayomi Adewunmi, Vice Chair  
Charles F. Lawani, Vice Chair  
Kazeem A. Mustapha, Vice Chair  
Yakubu Y. Ndanusa, Vice Chair  
Felix S. Aninze  
Olayinka H. Babalola  
Aloysius Balogun  
Noble Oyibo Eshemitan  
Emmanuel A. Lufadeju  
Obafunmiso Ogunkeye  
Mogbeyi Tolulope Omatsola  
Jonathan B. Majiyagbe, Adviser

**Pakistan National PolioPlus Committee**

Assists The Rotary Foundation in achieving its objectives in polio eradication in Pakistan in accordance with the established policies and goals of the Trustees.

Aziz Memon, Chair  
Farhan Essa Abdullah  
Iqbal Ali Alavi  
Agha Almas Ali Khan  
Faheem Asghar  
Byram Ratan Shah Avari  
Jawaid Babar  
Muhammad Mumtaz Baig  
Masood Ahmed Bhalli  
Mubasher Siddiq Butt  
Shehla Sultan Dutta  
Ashraf Khan Ghori  
Muhammad Hanif  
Aftab Hussain Zaidi  
Zafar Iqbal  
Shamshad Kousar Kajjak  
Azmarai Fakhrudin Khan  
Moazzam Fareed Khan  
Nosherwan Khalil Khan  
Saleem Ahmad Khan  
Zahiruddin Khan  
Muhammad Hanif Khilji  
Rab Nawaz Malik  
Tahir Javed Malik  
Muhammad Abbas Mirza  
Abdul Qadir Molvi  
Sajid Pervaiz  
Saleem Raza  
Abdul Rauf Rohaila  
Nadeem A. Sandhu  
M. Saeed Shamsi  
Shujaat Ahmed Siddiqui  
Jewat Ram Sunder  
Rafique Ahmed Surhio  
Jamsheed Badr Zahidi

**Polio Eradication Advocacy Task Force**

Provides leadership and coordination of Rotary efforts to inform national governments and other funding sources of the urgency, need, and benefits of investing the extra funds required to eradicate polio.

Judith A. Diment, Chair	England
Ekkehart Pandel, Vice Chair	Germany
Serge Gouteyron	France
Sam Okudzeto	Ghana
Rajendra K. Saboo	India

Keith Barnard-Jones, Adviser England

**Polio Eradication Advocacy Task Force for the USA**

Provides leadership and coordination of Rotary efforts to inform the U.S. government and other funding sources of the urgency, need, and benefits of investing the extra funds required to eradicate polio.

James L. Lacy, Chair  
Anne L. Matthews, Vice Chair  
Ralph D. Munro, Vice Chair  
Noel A. Bajat  
John D. Salyers  
John L. Sever  
C. Grant Wilkins

**PolioPlus National Advocacy Advisors**

Advise and assist the Polio Eradication Advocacy Task Force.

Australia	Brian H. Knowles
Austria	Franz Zeidler
Belgium	Bernard L. Rosen
Brazil	Marcelo Demétrio Haick
Canada	Wilfrid J. Wilkinson
Denmark	Jørgen Eeg Sørensen
Finland	Matti Honkala
France	Serge Gouteyron
Germany	Hildegard Dressino
Hong Kong	Gloria K.P. Cheng
Ireland	Daniel P. Fay
Italy	Giovanni (Gianni) Jandolo
Japan	Kazuhiko Ozawa
Korea	D.K. Lee
Luxembourg	Dony Calmes
Netherlands	Jacobus (Koos) Iseger
New Zealand	Stuart J. Batty
Norway	Barry Matheson
Portugal	Henrique M. Pinto
Russian Federation	Nadezhda M. Papp
Spain	Jesus Maria Martelo Ortiz de Zarate
Sweden	Elisabeth Björnsdotter Rahm
Switzerland	Urs Herzog
Taiwan	Gary C.K. Huang
Turkey	Safak Alpay
United Kingdom	Judith A. Diment



**Investment Committee**

Formulates and recommends investment policies and guidelines, including asset allocations and spending policies, to the Trustees. Reviews and monitors investment results, reviews and approves the hiring and termination of investment managers, and reviews and recommends to the Trustees the hiring and termination of investment consultants.

- Ian H.S. Riseley, Chair Australia  
(Term expires 30 June 2015)
- Noel A. Bajat, Vice Chair USA  
(Term expires 30 June 2017)
- David W. Bahlmann USA  
(Term expires 30 June 2020)
- Lisa Eslinger USA  
(Term expires 30 June 2020)
- Gregg Giboney USA  
(Term expires 30 June 2019)
- Antonio Hallage Brazil  
(Term expires 30 June 2015)
- Douglas W. Phillips USA  
(Term expires 30 June 2016)
- John A. Stairs Canada  
(Term expires 30 June 2018)
- Lauren C. Templeton USA  
(Term expires 30 June 2017)

**Joint Committee on Alumni Relations**

This committee shall advise the RI Board of Directors and The Rotary Foundation Trustees on alumni matters. The responsibilities of this committee include: Coordinating a cohesive approach to alumni relations for both Rotary International and The Rotary Foundation; Identifying engagement strategies to foster continuing connections to Rotary and to strengthen Rotary’s capacity for service; Recommending activities for alumni at the annual RI Convention and other Rotary events; Promoting, developing, and expanding Rotary’s alumni network and alumni associations.

- Jerry L. Hall, Chair USA
- Noraseth Pathmanand, Vice Chair Thailand
- Stewart Gilbert England
- Peter R. Kyle USA
- Dong-Joon Lee USA
- Juan P. Torroba Argentina
- Yoshimasa Watanabe Japan
- Antonio Hallage, Trustee Liaison Brazil
- Holger Knaack, Director Liaison Germany

**Joint Committee on Partnerships**

- Stephen R. Brown, Chair USA
- Sushil K. Gupta, Vice Chair India
- Noel A. Bajat USA
- Celia Elena Cruz de Giay Argentina
- Holger Knaack Germany
- Andy Smallwood USA
- Stephanie A. Urchick USA

**The Rotary Foundation Cadre of Technical Advisers**

Helps ensure proper stewardship of Foundation grant awards through auditing and monitoring, provides technical expertise that assists the Trustees in the grant-making process, promotes Future Vision and the Humanitarian Grants program, and provides assistance to Rotarians who are planning and implementing projects.

- Philip J. Silvers, Chair USA  
(Term expires 30 June 2015)
- Francis F. Tusubira, Vice Chair Uganda  
(Term expires 30 June 2015)

Technical Coordinators

*Basic Education and Literacy*

- Maureen V. Duncan USA  
(Term expires 30 June 2016)
- Ian W. Geddes Scotland  
(Term expires 30 June 2017)
- Jones Y. Kyazze Uganda  
(Term expires 30 June 2015)

*Child and Maternal Health*

- Himansu K. Basu England  
(Term expires 30 June 2016)
- Catherine Noyer-Riveau France  
(Term expires 30 June 2017)
- Deepak M. Purohit India  
(Term expires 30 June 2017)

*Disease Treatment and Prevention*

- Rajaratnam T. Arasu Malaysia  
(Term expires 30 June 2017)
- Estela Emeric Maipu Argentina  
(Term expires 30 June 2015)
- Frederick W. Hahn Jr. USA  
(Term expires 30 June 2017)

*Economic and Community Development*

Deniel M. Banks USA  
(Term expires 30 June 2015)  
Chalermchat Chun-In Thailand  
(Term expires 30 June 2016)  
Jean-Claude Piers De Raveschoot France  
(Term expires 30 June 2016)

*Peace and Conflict Resolution*

David I. Clifton Jr. USA  
(Term expires 30 June 2017)  
Hugh Munro Scotland  
(Term expires 30 June 2015)  
Mark A. Zober Israel  
(Term expires 30 June 2015)

*Water and Sanitation*

Kenneth W. Grabeau USA  
(Term expires 30 June 2017)  
John P. Kevan Australia  
(Term expires 30 June 2016)  
Vishwas V. Sahasrabhojane India  
(Term expires 30 June 2015)

*Financial Auditing*

Mike Pollard England  
(Term expires 30 June 2016)  
Vikram B. Sanghani India  
(Term expires 30 June 2015)  
Peter Wan Hong Kong  
(Term expires 30 June 2017)

**Rotary Peace Centers Committee**

Selects the Rotary Peace Fellows and serves as the liaison with the universities hosting the Rotary Peace Centers in order to effectively monitor and evaluate the intended program outcomes.

Anne L. Matthews, Chair USA  
(Term expires 30 June 2017)  
Mark Daniel Maloney, Vice Chair USA  
(Term expires 30 June 2017)  
Benson U. C. Aghazu Nigeria  
(Term expires 30 June 2016)  
Harry Anastasiou USA  
(Term expires 30 June 2015)  
Bruce S. Campbell USA  
(Term expires 30 June 2015)  
F. Ronald Denham Canada  
(Term expires 30 June 2015)  
Peter R. Kyle USA  
(Term expires 30 June 2017)

Lawrence S. Margolis USA  
(Term expires 30 June 2016)  
Lester P. Schoene USA  
(Term expires 30 June 2015)  
Yoshimasa Watanabe Japan  
(Term expires 30 June 2016)  
Sangkoo Yun Republic of Korea  
(Term expires 30 June 2016)  
Pamina Firchow, Academic Advisor USA  
Kristin Post, Alumni Advisor USA  
Paul Netzel, Liaison Trustee USA

**Rotary Peace Centers Host Area Coordinators Committee**

Serve as the primary contact between the host area Rotarians, the Rotary Peace Fellows, and the university hosting the Rotary Peace Center working in conjunction with The Rotary Foundation to promote Rotary's Peace Center activities.

Suzanne Brenning, Chair Sweden  
(Term expires 30 June 2015)  
Christine A. Bown England  
(Term expires 30 June 2015)  
Nicholas T. Curry Australia  
(Term expires 30 June 2016)  
Serge A. Dihoff USA  
(Term expires 30 June 2016)  
Kuniaki Kuni Japan  
(Term expires 30 June 2015)  
Andrew MacPherson Thailand  
(Term expires 30 June 2017)

**Rotary Peace Centers Major Gifts Initiative**

Provides leadership and coordination of efforts to raise US\$125 million in cash and commitments to endow the Rotary Centers for International Studies in peace and conflict resolution.

Gerald A. Meigs, Chair USA  
Linda M. Bradley, Vice Chair Canada,  
Stephen R. Brown, Vice Chair, USA  
Roberto Luiz Barroso Filho Brazil  
Carol Fellows USA  
Joshua Hassan Nigeria  
Jason S. Hsu Taiwan  
Shekhar Mehta India  
Daniel W. Mooers USA  
Ronald Lewis Napier USA  
Ekkehart Pandel Germany  
Kenzo Tsuda Japan  
Stephanie A. Urchick USA  
Sakuji Tanaka, Liaison Trustee Japan

**Regional Rotary Foundation Coordinators**

**Assistant Regional Rotary Foundation Coordinators**

**End Polio Now Coordinators**

The regional coordinators represent one of four groups of regional leaders with expertise and Rotary knowledge who work together to connect district leaders and club officers with resources. Appointed by the Rotary Foundation trustee chair, regional Rotary Foundation coordinators, assistant regional Rotary Foundation coordinators and End Polio Now zone coordinators support the interrelated priorities of Rotary's Strategic Plan:

- Support and strengthen clubs.
- Focus and increase humanitarian services.
- Enhance Public image and awareness.

*Zone 1*

RRFC	Hitoshi Iwabuchi	Japan
Assistant RRFCs	Mitsuomi Haneishi	Japan
	Kunitaro Shioya	Japan
	Kazuhiro Sugawara	Japan
	Masami Yoshimoto	Japan
End Polio Now Coordinator	Masataka Shiratori	Japan

*Zone 2*

RRFC	Ryusetsu Esaki	Japan
Assistant RRFCs	Tomohiro Fukaya	Japan
	Isako Funaki	Japan
	Sadaki Goto	Japan
End Polio Now Coordinator	Toyoaki Fujibayashi	Japan

*Zone 3*

RRFC	Shigetaro Matsumoto	Japan
Assistant RRFCs	Eisuke Kawamoto	Japan
	Koichi Kinoshita	Japan
	Taiso Tamura	Japan
End Polio Now Coordinator	Tadashi Nobuhara	Japan

*Zones 4 & 6A*

RRFC	Madhu Rughwani	India
Assistant RRFCs	Jayant G Kulkarni	India
	Nalini Langer	India
	Debasish Mitra	India
	Shaju Peter	India
	Deepak M. Purohit	India
	Deepak Talwar	India
End Polio Now Coordinator	Sangramsingh Bhonsle	India

*Zone 5*

RRFC	G. Vasikaran	India
Assistant RRFCs	Surya P. Bhat	India
	Babu Joseph Kollamparambil	India
	Asoka Nagappan	India
	Badri Prasad	India
End Polio Now Coordinator	Kishore Kumar Cherukumalli	India

*Zone 6B*

RRFC	Rafiq A. Siddique	Bangladesh
Assistant RRFCs	Zainie Abdul Aucasa	Malaysia
	Wichai Maneewacharakiet	Thailand
	Pir Syed E. Shah	Pakistan
End Polio Now Coordinator	Aminuzzaman Bhuiyan	Bangladesh

*Zone 7A*

RRFC	Marcos C. Hermoso	Philippines
Assistant RRFCs	Thomas Aquinas	Indonesia
	Jose M. Cupin	Philippines
	Michael E. Lirio	Philippines
	Jesus "Jess" Nicdao	Philippines
End Polio Now Coordinator	Not available at this time	

*Zones 7B & part of 8*

RRFC	Monica Saville	Australia
Assistant RRFCs	Roy Austin	New Zealand
	Patricia M. Boyle	New Zealand
	David Cooke	Australia
	Gregory P. Muldoon	Australia
	William J. Studebaker	Australia
End Polio Now Coordinator	Kenneth R. Linkhorn	New Zealand

*Zone 8 (part of)*

RRFC	Joanne Schilling	Australia
Assistant RRFCs	Anne Brand	Australia
	Ronald Gary Geary	Australia
	W. Michael Gregory	Australia
End Polio Now Coordinator	Kenneth E. Collins	Australia

*Zones 9 & 10A*

RRFC	Won-Pyo Kim	Korea
Assistant RRFCs	Ju-Hwa Jeong	Korea
	Gil-Soo Kim	Korea
	Jin-Goo Kim	Korea
	Young-Il Kim	Korea
End Polio Now Coordinator	Ho Taek Kim	Korea

*Zone 10B*

RRFC	Tony Hung-Ming Chang	Taiwan
Assistant RRFCs	Shun-Li Chang	Taipei
	Hong-Shue Chen	Taiwan
	Ching-Lin (Andy) Hsiao	Taiwan
	Fang-Yu Lee	Taiwan
	Chao-Hsiung Lin	Taiwan
	Chiu Man Wong	Hong Kong
End Polio Now Coordinator	I-Tson Soo	Taiwan

*Zones 11 & part of 20B*

RRFC	George Hardy	France
Assistant RRFCs	Patrick Lemoine	France
	Michel Marbehan	France
	Henri Pelourdeau	France
	Jean-Pierre Rouzet	France
End Polio Now Coordinator	Christian Michaud	France

*Zones 12, 13B & part of 19*

RRFC	Henrique Gomes de Almeida	Portugal
Assistant RRFCs	Attilio Bruno	Italy
	Alfredo Focá	Italy
	Eduardo San Martín Carreño	Spain
	Mário A. Henriques Rebelo	Portugal
End Polio Now Coordinator	Arrigo Rispoli	Italy

*Zones 13A, 13C & 18B*

RRFC	Carol J. Govers	Netherlands
Assistant RRFCs	Franz G. Esselen	Belgium
	Jacobus (Koos) Iseger	Netherlands
End Polio Now Coordinator	Frederik J. Baggen	Belgium

*Zones 14 & part of 19*

RRFC	Rüdiger Götz	Germany
Assistant RRFCs	Florian Böllhof	Germany
	Hildegard Dressino	Germany
	Karl-Friedrich Gärtner	Germany
	Bernd Koob	Germany
End Polio Now Coordinator	Hans Pfarr	Germany

*Zone 15*

RRFC	Virpi Honkala	Finland
Assistant RRFCs	Margareta Källgren	Sweden
	Erkki Pasanen	Finland
	Nadezda Sofronova	Russian Federation
End Polio Now Coordinator	Tauno E. Lovén	Finland

*Zone 16*

RRFC	Ingrid Grandum Berget	Norway
Assistant RRFC	Pavlo B. Kashkadamov	Ukraine
	Jørgen Ørum	Denmark
	Janusz F Potepa	Poland
	Steinar Wøllo	Norway
End Polio Now Coordinator	Jørgen E. Sørensen	Denmark

*Zone 17*

RRFC	Allan L Maclaughlan	Scotland
Assistant RRFCs	Celia E. Leach	England
	Terry Sykes	England
	Calum Thomson	Wales
End Polio Now Coordinator	Michael J. Parry	Wales

*Zone 18A*

RRFC	Ian Legge	England
Assistant RRFCs	Jannine Birtwistle	Channel Islands, U.K.
	John Dunkley	England
	Francis Anthony Hart Venn	England
End Polio Now Coordinator	Reginald S. Ling	England

*Zone 19 (part of)*

RRFC	Anton Hilscher	Austria
Assistant RRFCs	Jürgen Auckenthaler	Austria
	György Balogh	Hungary
	Robert H. Nemling	Austria
End Polio Now Coordinator	Horst Kubek	Austria

*Zone 20A (English-speaking)*

RRFC	Olayinka H. Babalola	Nigeria
Assistant RRFCs	Ngozi C. Allanah	Nigeria
	Kwadwo "Willie" Keteku	Ghana
	Eric Kimani	Kenya
	Felix A. Obadan	Nigeria
	Kamoru Omotosho	Nigeria
End Polio Now Coordinator	Kazeem Mustapha	Nigeria

*Zone 20A (French-speaking)*

RRFC Joseph Batio Bassolé Burkina Faso  
 Assistant RRFCs Claude A. Mukendi  
 Dem. Rep. of the Congo  
 Jean Pierre Rivière Réunion  
 End Polio Now Christophe Koreki Côte d'Ivoire  
 Coordinator

*Zone 20A (South)*

RRFC Anne Botha South Africa  
 Assistant RRFCs Chris R. Molam Zimbabwe  
 Greg Stathacopoulos South Africa  
 End Polio Now Kevin Dersley South Africa  
 Coordinator

*Zone 20B (Southeastern Europe/Turkey)*

RRFC Usama A Barghouthi Jordan  
 Assistant RRFCs Hasan Akduman Turkey  
 Lorentzos Chazapis Greece  
 Salwa I. El-Haddad Egypt  
 Khaled Kawar Jordan  
 Velimir Stefanović Serbia  
 Valentin K Stoyanov Bulgaria  
 End Polio Now Farid Gebran Lebanon  
 Coordinator

*Zone 21A*

RRFC Carlos Alberto Saavedra Vallejo  
 Colombia  
 Assistant RRFCs Andrés A. Baffigo Fuentes  
 Venezuela  
 Eduardo De La Cruz Colombia  
 Luis M. Martín del Campo Barba  
 Mexico  
 Jorge Monobe Rivera Mexico  
 Adriana L. Villareal Galindo  
 USA  
 End Polio Now Jesus Ramon Valdez Castro  
 Coordinator Mexico

*Zones 21B & part of 27*

RRFC Jim Berg USA  
 Assistant RRFCs Susan C. Howe USA  
 Sherri C. Muniz USA  
 Roger M. Sepulveda USA  
 Ralph D. Shirley USA  
 End Polio Now Douglas R. Whinnery USA  
 Coordinator

*Zones 23 & part of 22A*

RRFC Paulo A Zanardi Brazil  
 Assistant RRFCs Valdemar L. Armesto Brazil  
 Antonio C. Cardoso Brazil  
 Mário C. de Camargo Brazil  
 Leopoldo Defaci Brazil  
 Lia S. Pereira Brazil  
 Arlindo Salla Sobrinho Brazil  
 Edemar A Zilio Jr. Brazil  
 End Polio Now Amaury C. Couto Brazil  
 Coordinator

*Zone 22B (part of)*

RRFC Celso Gonçalves Alves Brazil  
 Assistant RRFCs Valdomiro Oliveira Jr. Brazil  
 Marcus D. Paes Brazil  
 George T. Pinheiro Brazil  
 Luiz Gustavo K. Prado Brazil  
 End Polio Now Meton C. Vasconcelos Brazil  
 Coordinator

*Zones 23B & 23C*

RRFC Eduardo Hindi Argentina  
 Assistant RRFCs Omar N Adi Córdoba Uruguay  
 José M Chávez Ullauri Peru  
 Abel C Kura Argentina  
 Juan C. Medrano Argentina  
 José M. Oportus Mateluna Chile  
 Jose L. Silva Estay Chile  
 End Polio Now Héctor M. Denner Argentina  
 Coordinator

*Zone 24 (east)*

RRFC Dennis Dinsmore USA  
 Assistant RRFCs Michael J. Cooksey Canada  
 Claude Martel Canada  
 Patricia A. Perry Canada  
 End Polio Now William R. Patchett Canada  
 Coordinator

*Zone 24 (west)*

RRFC Hendreen D. Rohrs Canada  
 Assistant RRFCs Eva M. Vida Canada  
 Del W. Paterson Canada  
 End Polio Now Bruce D. Christensen Canada  
 Coordinator

<i>Zone 25</i>			End Polio Now	Carol J. Franks	USA
RRFC	Wyn Spiller	USA	Coordinator		
Assistant RRFCs	Judith-Ann (Judy) Byron	Canada			
	Robert M. Carroll	USA	<i>Zone 31</i>		
	Richard Elixman	USA	RRFC	Todd Lindley	USA
	Candice Pierce	USA	Assistant RRFCs	John F. Langowski	USA
	Charles L. Root	USA		Gregory C. Lier	USA
End Polio Now	Dennis J. Wickham	USA		A.C. Moncrief	USA
Coordinator				Mark A. Pearce	USA
			End Polio Now	James Richard Churchman	USA
<i>Zone 26</i>			Coordinator		
RRFC	Pamela Russell	USA			
Assistant RRFCs	Teree L. Bergman	USA	<i>Zone 32</i>		
	Rosalynn D. Cooper	USA	RRFC	Tonette McAndrew	USA
	Richard "Rick" Mendoza	USA	Assistant RRFCs	Russell P. deFuria	USA
	Gregory L. Owen	USA		Colin Gershon	USA
End Polio Now	Anil K. Garg	USA		Carol Ann Jeronimo	USA
Coordinator				Knut Johnsen	USA
				Susan Klock	USA
<i>Zone 27(part of)</i>				Ernestine T. Luise	USA
RRFC	Lawrence A. Dimmitt	USA	End Polio Now	Frank E. Wargo	USA
Assistant RRFCs	Kelly C. Atkinson	USA	Coordinator		
	Martin Limbird	USA			
	Vickie R. Randel	USA	<i>Zone 33</i>		
	Michael C. Tormey	USA	RRFC	James Ronald Ferrill	USA
End Polio Now	Bryan E. Cooke	USA	Assistant RRFCs	Charles Allen Sr.	USA
Coordinator				Nancy B. Barbee	USA
				Kay Oldhouser Davis	USA
<i>Zone 28</i>				William D. Pollard, Jr.	USA
RRFC	Richard L. Galitz	USA	End Polio Now	Jay D. Jacobs	USA
Assistant RRFCs	Bruce G. Baumberger	USA	Coordinator		
	Newell Krogmann	USA			
	William F. Tubbs	USA	<i>Zone 34</i>		
End Polio Now	Jon C. Stillman	USA	RRFC	Kenan J. Kern	USA
Coordinator			Assistant RRFCs	Jared D. Brown	USA
				David Edwards	Barbados
<i>Zone 29</i>				Ivan E. Johnson	USA
RRFC	Neil McBeth	Canada		Larwrence Labadie	USA
Assistant RRFCs	Donald C. Frohm Jr.	USA		Garland C. Moore	USA
	Gerald Gortner	USA	End Polio Now	Cynthia W. Covington	USA
	Karen Teichman	USA	Coordinator		
	Stephen L. Zabor	USA			
End Polio Now	Geoffrey Goll	USA			
Coordinator					
<i>Zone 30</i>					
RRFC	Floyd A Lancia	USA			
Assistant RRFCs	Michael Brown	USA			
	Timothy A. Lee	USA			
	R. W. Northup	USA			
	John H. Valieant	USA			

## APPENDIX D

### AMENDMENTS TO THE ROTARY FOUNDATION CODE OF POLICIES REGARDING PARTNERSHIPS (Decision 142)

#### 4.010. General Guidelines

Rotary International and The Rotary Foundation develop partnerships with other organizations that will increase our capacity to provide service. There are four types of partnerships: Strategic, Funding, Service, and Project. All potential partnerships must at a minimum do one or more of the following:

- a) align with the strategic plan
- b) address one or more areas of focus
- c) provide opportunities for positive public image
- d) attract new members, contributions, or project volunteers

Given the extreme variety among potential partners, these guidelines are not exhaustive. All potential partners shall enter into an agreement with RI/TRF, and the nature of each agreement may be different.

While Rotary and/or The Rotary Foundation may, from time to time, partner with organizations whose mission states or implies a religious orientation, results of such partnerships must not promote any particular religious entity, activity, or viewpoint. All proposed partnerships with an organization whose mission states or implies a religious orientation will be carefully researched by staff (including financial considerations and accountability), reviewed by a Foundation Committee, and approved by the Trustees and the RI Board to ensure the proposed partnership is appropriate. Any such partnership is open to review and possible termination if analysis determines the collaboration to no longer be appropriate.

The general secretary shall provide an annual report on all partnerships to the Board and the Trustees at their second meetings each year.

#### 4.040.2. Review and Approval of Service Partners

The general secretary is authorized to review and approve service partners on behalf of the RI Board and The Rotary Foundation Trustees for terms of one year or less after conferring with the ~~obtaining the approval~~

of a majority of members on the Joint Committee for Partnerships (either in person, telephonically, or electronically), or any successor committee then acting in a similar capacity. Service partnerships that will extend beyond one year are renewable, with the approval of both the RI Board of Directors and The Rotary Foundation Trustees, or by the executive committees of both Boards acting on their behalf.

## APPENDIX E

### ROTARY CODE OF POLICIES GUIDELINES FOR SPONSORSHIP AND COOPERATION ADOPTED BY THE TRUSTEES (Decision 142)

#### **36.010. Guidelines for Sponsorship of RI Meetings, Events, Projects and Programs**

The Board, acknowledging that RI meetings, events, projects and programs are supported in part through sponsorships by business entities and governmental agencies, has adopted the following terms for acceptance of sponsorship of RI meetings, events, projects and programs:

1. Sponsorships are relationships with other organizations which benefit RI, TRF, and Rotary project(s) and Rotary program(s), in image-enhancing, promotional, monetary or other ways. Club and district events, such as Conferences, PETS, etc., should be permitted to accept sponsorships; however the Council on Legislation is not an acceptable sponsorship venue. Each sponsorship relationship should terminate either within a defined period of time or with the completion of the sponsored event. It is important to maintain the appropriate level of decorum at any Rotary event.
2. RI will not accept a sponsorship that:
  - a. Conflicts with Rotary's ethical and humanitarian values
  - c. Supports the use of addictive or harmful products and activities
  - d. Promotes a particular political or religious viewpoint through the partnership's activities and results
  - e. Based on race, ethnicity, color, age, gender, language, religion, political opinion, sexual orientation, national or social origin, property, or birth or other status (See Rotary Code Section 4.010.1 for Rotary's Statement on Diversity.)
  - f. Weakens the autonomy, independence, reputation, or financial integrity of Rotary International, The Rotary Foundation, or the specific Rotary club, district or other Rotary Entity
3. Cultural and legal variances in business practices among nations should be identified and honored whenever possible in matters of RI meeting, event, project and program sponsorship. In realization that business practices are not universal, ethical guidelines appropriate to a given culture should be developed, published, and applied by those responsible for the solicitation and/or acceptance of RI meetings, events, projects or programs-related sponsorship.
4. Any sponsorship must comply with relevant laws.
5. Any sponsorship revenue or donations-in-kind (the value thereof, see paragraph 7, below) received will be subject to the terms of any agreement between RI and any local organizing entity.
6. Sponsorships that would appear in revenue projections for RI meetings, events, projects or programs of necessity shall be guaranteed in writing by the intended sponsor. Moreover, such written intent shall clearly state what, if anything, the sponsor expects in return for its assistance.
7. Donations-in-kind shall be considered as sponsorship to the extent of their lowest reasonable fair market financial value.
8. Recognition for sponsorships shall occur--primarily during the actual meeting, event, project or program--in the form of published attribution and acknowledgment of thanks, verbal expression of gratitude, signage anywhere within meeting facilities, and to the extent that the planning committee for that meeting, event, project or program finds acceptable. In no instance, shall a sponsor name be included in the name, title or logo of any meeting, event, project or program. Sponsors of specific events or projects of Rotary may be identified in the following manner "[Rotary event or project name] presented by [sponsor's name]".
9. All sponsorship proposals, whether obtained by RI or by a local organizing entity, shall require the approval of the general secretary in consultation with the president. Such approval shall include but not be limited to the following aspects of each sponsorship proposal:
  - a) appropriateness of the sponsor;
  - b) nature of the sponsorship plan;
  - c) extent of the sponsorship relationship;



- d) share of the sponsorship revenue between RI and any local organizing entity;
- e) nature of the sponsorship recognition.

10. “Official Sponsorship Designations”: The general secretary will review applications and bids for companies that will be designated “official.” For example, an “official” air carrier, and where appropriate, an “official” rental car company and other services, may receive a similar designation. Competitive firms are sought for the designations, and proposals are obtained and analyzed by the general secretary. For the air carrier, the general secretary considers not only the fare proposed but also the capacity of the carrier, the complimentary tickets and freight offered to RI.

The selection of “official” service firms should be recommended by the general secretary’s staff assigned to convention activities and approved by the general secretary and the president who will preside over the convention. Transparency in the bid process is important.

11. “Exclusive Sponsorship Categories”: Unless permission from RI is sought and obtained in advance of any solicitation on the part of a local organizing entity, RI reserves exclusive rights to solicit and accept sponsorships with airline companies and banking/financial institutions, due to RI’s long term agreements and relationships with such entities.

12. First aid/medical sponsorships: The specifics and details involved with a medical/first aid sponsor must be approved by the general secretary, in consultation with the president, at least three months before the meeting, event, project, or program to ensure that the sponsoring organization can comply with RI’s contractual requirements, including but not limited to insurance and indemnification requirements. First aid/medical sponsors sent to the general secretary later than three months before the meeting, event, project, or program will not be considered.

13. Internet sponsorships: The specifics and details involved with an internet sponsor must be approved by the general secretary, in consultation with the president, at least three months before the meeting, event, project, or program to ensure that the sponsoring organization can provide the internet services RI requires at its events and also comply with RI’s contractual requirements, including but not limited to insurance and indemnification requirements. Internet sponsors sent to the general secretary later than three months before the

meeting, event, project or program will not be considered.

14. Each RI sponsorship relationship should terminate either within a defined period of time or with the completion of the sponsored meeting, event, project or program.

15. Except by Board authorization, individual member data must not be used for sponsorship purposes and must stay within the control of RI. However, any determination to allow access to individual member data must respect the individual rights of Rotarians, including relevant legal restrictions. All sponsorships must follow RI’s Privacy Statement (Rotary Code Section 26.130.)

16. All uses of the Rotary Marks for the sponsorship purposes contemplated herein must be governed by the "RI and TRF Guidelines for Use of the Rotary Marks by Sponsors and Cooperating Organizations" (Rotary Code Section 33.030.14.). A copy of these Guidelines must be attached to and incorporated in any contract entered into between RI or any local organizing entity and any Sponsor.

## APPENDIX F

### ALUMNI EVENTS AT 2016 RI SEOUL CONVENTION (Decision 143)

#### 2016 Rotary International Convention

Seoul, South Korea

29 May – 1 June 2016

Rotary Alumni Events

This program is a draft, all events are considered tentative, and it is subject to change. The events listed highlight activities of interest to alumni and do not present a complete convention program.

#### Sunday, 29 May

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Time TBD	<b>House of Friendship</b> Location
Time TBD <b>Seating</b> Assuming afternoon	<b>Opening Plenary Session – Second</b> Location
Time TBD <i>Following plenary</i> 1.5 hours	<b>Rotary Alumni Reception</b> Location  <i>Welcome remarks</i> Rotary Senior Leader

#### Monday, 30 May

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Time TBD	<b>House of Friendship</b> Location
10:00-12:00	<b>Plenary Session 2</b> Location  <i>Presentation of the 2015-16 Global Alumni Service to Humanity Award</i>  <i>Polio Update</i>
13:00-14:30	<b>Alumni Breakout Session I</b> Location Topic: <i>Alumni and Rotarians Working Together</i>
15:00-16:30	<b>Alumni Breakout Session II</b> Location Topic: <i>Bringing the World Together Online- tools for collaboration</i>

## APPENDIX G

### AMENDMENTS TO THE RI RESOLUTIONS ON FINANCIAL ACCOUNTS AND SERVICES (Decision 150)

#### ROTARY INTERNATIONAL Resolutions on Financial Accounts and Services

**RESOLVED**, that the General Secretary (or in his absence, the General Counsel ~~Deputy General Secretary~~) acting in concert with any one of the General Manager & Chief Financial Officer; Controller; Director of Investments and Treasury; or Manager, Treasury, have the authority on behalf of Rotary International (hereinafter the “corporation”) to:

- open and close accounts at banks, trust companies, savings associations, safe deposit companies, custodians, brokers, brokerage firms, investment companies, and other financial institutions (hereinafter collectively referred to as, “financial institutions”) as needed and arrange for all necessary services with respect to the financial assets of the corporation or with respect to such accounts of any branches or affiliates or any trusts, investment agreements, partnerships, or common or pooled income funds that it may manage or administer as trustee or agent or in any related capacity;
- open, rent, hold, surrender, and exchange the lease on safe deposit boxes, on behalf of and in the name of the corporation or as agent or as trustee of any trusts or similar relationships;
- enter into any financial institution agreement and provide instructions concerning the operation of the corporation’s accounts or safe deposit boxes;
- enter into any agreement with respect to the management of the corporation’s assets or investments;
- appoint, change, modify, or revoke the naming and authority of designated persons to execute checks, drafts, electronic funds transfers, or orders against funds of the corporation by delivery to the financial institution in written or approved electronic form notification of such appointments, changes, modifications, or revocations.

**RESOLVED**, that any two of the General Secretary; General Counsel ~~Deputy General Secretary~~; General Manager & Chief Financial Officer; Controller; Director of Investments and Treasury; Manager, Treasury; or any other person(s) appointed by the General Secretary, (or in his absence, the General Counsel ~~Deputy General Secretary~~) acting in concert with the General Manager & Chief Financial Officer, have the authority on behalf of Rotary International to:

- make, sign, draw, accept or endorse checks, drafts, notes, bills of exchange, acceptances, undertakings and orders for the payment of money from any financial account of the corporation; and use facsimile signatures or stamps in connection with banking transactions;
- authorize, issue, and execute any written, telephonic, oral, or electronic banking and financial services transactions;
- deposit into and withdraw from, electronically or otherwise, financial institutions any moneys or other property and examine or receive related records, including canceled checks;
- purchase, sell and exchange foreign currencies, or enter into foreign exchange contracts, letters of credit, travelers checks, export instruments and similar instruments and, on behalf and in the name of the corporation, incur liabilities in connection therewith and in connection with the purchase, sale or negotiation of any bills of exchange, letters of credit, travelers checks, acceptance, drafts, and bills of lading and similar instruments;
- receive and receipt, sign, execute, and deliver orders, applications, and agreements in connection therewith, which orders, applications, and agreements may contain such provisions as shall seem proper;
- borrow or obtain a loan from and give security for such borrowings or loans to any source for the purpose of short-term overdrafts or other short-term treasury needs; pay principal and interest wholly or in installments on such borrowings or loans;

- purchase, retain, transfer, convert, endorse, sell, assign, set over, and deliver any and all shares of stock, bonds, debentures, notes, subscription warrants, evidences of indebtedness, participation or other certificates, or other securities, now or hereafter standing in the name of or owned by the corporation; and make, execute and deliver any and all written instruments of assignment and transfer necessary or proper to perform the foregoing; and to guarantee signatures and endorsement thereon, or on power of attorney executed in connection therewith, and to authorize and direct charges to the corporate accounts at any bank for the cost of the purchase of such securities.

**RESOLVED, that each of the foregoing resolutions shall continue in force and effect until express written or electronic notice of rescission or modification thereof has been received by such financial institutions;**

**RESOLVED, that the General Secretary, or in his absence the General Counsel ~~Deputy General Secretary~~ or the General Manager & Chief Financial Officer, may deliver certified copies of these resolutions, certificates of incumbency, or any other documents as necessary to confirm the authority granted herein.**

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\* *Filed only with the official copy of  
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