

RESOLUTION



WHEREAS, JOHN H. "JAKE" CHEATHAM, JR. became a member of the Rotary Club of Griffin, Georgia, U.S.A. in 1950; and

WHEREAS, JOHN H. "JAKE" CHEATHAM, JR. became a member of the Board of Trustees of the Georgia Rotary Student Program, Inc. and became its Secretary-Treasurer in 1966 and has accumulated thirty years of perfect attendance at meetings of the Board of Trustees; and


WHEREAS, JOHN H. "JAKE" CHEATHAM, JR., since 1966, has faithfully and dutifully served the Georgia Rotary Student Program, its officers, trustees and the student attendees of said program as Secretary-Treasurer of the Corporation, maintaining the minutes of its Board meetings and all its financial documents and records; and

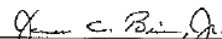
WHEREAS, JOHN H. "JAKE" CHEATHAM, JR., during the tenure of his service, has represented the Georgia Rotary Student Program with distinction and competence; and

WHEREAS, JOHN H. "JAKE" CHEATHAM, JR., after such long and faithful service, has chosen to retire from active service on said Board and as Secretary-Treasurer of the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Board of Trustees of the Georgia Rotary Student Program do recognize, applaud and thank **JOHN H. "JAKE" CHEATHAM, JR.** for his thirty years of service as Secretary-Treasurer of the Corporation and do hereby designate **JOHN H. "JAKE" CHEATHAM, JR.**, Secretary-Treasurer Emeritus of the Georgia Rotary Student Program, Inc.

This 11th day of October, 1996.


Gregory H. Adams, Chairman


James C. Brim, Vice-Chairman