

**NOTICE OF SPECIAL OPEN MEETING OF THE
CORPORATE MEMBERS OF THE GOLDEN RAIN
FOUNDATION OF LAGUNA WOODS
A CAUFORNIA NON-PROFIT MUTUAL BENEFIT
CORPORATION**

NOTICE IS HEREBY GIVEN that the Golden Rain Foundation has called a special open meeting of the Golden Rain Foundation of Laguna Woods Corporate Members.

THE MEETING SHALL BE HELD as a virtual meeting in Laguna Woods, California on:

Monday, January 4, 2021, at 9:30 A.M.

THE PURPOSE OF THE MEETING is to vote to fill one vacancy on the GRF Board term ending in 2023.

THIS MEETING WILL BE OPEN

Dated: 12/14/2020

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Joan Milliman,
Secretary of the Board
The Golden Rain Foundation