

MINUTES OF THE CORPORATE MEMBERS  
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

March 22, 2007

The Special Meeting of the Corporate Members of the Golden Rain Foundation of Laguna Woods, a California non-profit mutual benefit corporation, met on Thursday March 22, 2007 at 1:00 P.M. at 24351 El Toro Road, Laguna Woods, California.

The purpose of the meeting was to vote on the proposed appointee to the GRF Nominating Committee.

The meeting was open the following members were present either in person or proxy:

United Laguna Hills Mutual:	Beth O'Brien (P) Jim McNulty Burns Nugent (P) Jan McLaughlin (P) John Dalis (P)	Mary Stone Bevan Strom (P) Linda Wilson (P) Marty Rubin (P) Ken Hammer (P)
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*United Mutual Members Absent:* Maxine McIntosh

Third Laguna Hills Mutual:	Jim Matson Bob Hatch (P)	Gunter Vogt (P)
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*Third Mutual Members Absent:* Carol Moore, Larry Souza, Isabel Muennichow  
Raymond Gros, Dominic Burrasca, Richard Moos

Laguna Woods Mutual 50:	Richard Wurzel Janet Schwartz (P)	Tom Jackson Ruth Mervis (P)
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*Mutual 50 Members Absent:* Robert Lutz

Golden Rain Foundation:	George Portlock Noel Hatch Bob Miller Jack Bassler	Don Tibbetts Cynthia Chyba Ruth May Mark Schneider
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*GRF Members Absent:* Erwin Stuller, Bea McArthur Joseph Heller

Staff Present: Milt Johns, Patty Fox

George Portlock, President of the Golden Rain Foundation Board of Directors, acted as Chairperson of the meeting and stated that the meeting was held pursuant to notice duly given. The meeting was called to order at 1:10 P.M.

George Portlock announced that a quorum was established and turned the meeting over to Mr. Johns who explained the voting procedures.

Absent objection the Corporate Members commenced balloting.

Absent objection the Corporate Members ceased balloting and the ballots were tallied.

President Portlock announced that John Dudley was appointed as the seventh member of the GRF Nominating Committee.

There being no further business to come before the meeting, the Special Meeting was adjourned at 1:16 P.M.

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George Portlock, President