

DECLARATION OF MAILING
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, the undersigned, declare:

1. I am the Secretary of the Golden Rain Foundation of Laguna Woods.
2. On September 24, 2020, I caused a notice of the Special Meeting of the Corporate Members of said corporation for October 19, 2020, (copy of which is attached hereto and made part hereof) to be mailed, addressed to each member of said corporation, at his or her address as appearing in the records of said corporation.

Executed at Laguna Woods, California, on, September 24, 2020.

I declare under penalty of perjury that the foregoing is true and correct.

Judith P Troutman
Judith P Troutman (Sep 24, 2020 09:24 PDT)

Judith Troutman, Secretary of the Board
Golden Rain Foundation

**NOTICE OF SPECIAL OPEN MEETING OF THE CORPORATE MEMBERS
OF THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA 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, October 19, 2020, at 9:30 A.M.

THE PURPOSE OF THE MEETING is to vote "FOR" or "AGAINST" the amended GRF Bylaws

THIS MEETING WILL BE OPEN

Dated: 09/24/2020


Judith P Troutman (Sep 24, 2020 09:24 PDT)

Judith Troutman
Secretary of the Board
The Golden Rain Foundation
