

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 August 14, 2020, I caused a notice of the annual meeting of the corporate members of said corporation (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, August 12, 2020.

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

DocuSigned by:

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Judith Troutman, Secretary of the Board
Golden Rain Foundation of Laguna Woods

**NOTICE OF THE 56th ANNUAL 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 annual meeting of the Golden Rain Foundation of Laguna Woods corporate members is:


Thursday, November 12, 2020, at 10 a.m.

THIS MEETING IS AN OPEN MEETING AND SHALL BE HELD as a virtual meeting of the principal offices of the corporation, hosted from 24351 El Toro Road, Laguna Woods, California 92637.

THE PURPOSE OF THIS MEETING is to:

1. Fill four vacancies on the board of directors of the Golden Rain Foundation. All four terms are to conclude at the 2023 annual election;

THIS MEETING WILL BE AN OPEN MEETING.

DocuSigned by:

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Judith Troutman, Secretary of the Board
The Golden Rain Foundation of Laguna Woods

Dated: August 12, 2020



OPEN MEETING

**56th ANNUAL MEETING OF THE CORPORATE MEMBERS OF THE
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Thursday, November 12, 2020 • 10 a.m. • Board Room
24351 El Toro Road, Laguna Woods, California**

NOTICE AND AGENDA

1. Meeting Called to Order and Establish Quorum – President Carpenter
2. Pledge of Allegiance
3. Acknowledge Press
4. Approval of Agenda
5. Members' Comments
6. Approval of Corporate Members Meeting Minutes:
 - (a) November 13, 2019 – 55th Annual Meeting of the Corporate Members
 - (b) June 22, 2020 – Special Meeting of the Corporate Members
 - (c) July 23, 2020 – Special Meeting of the Corporate Members
 - (d) August 31, 2020 – Special Meeting of the Corporate Members
 - (e) October 19, 2020 – Special Meeting of the Corporate Members
7. President's Remarks – Bunny Carpenter
8. Introduction of Inspector of Elections – Catherine Burkhart, UniLect
9. Acknowledgement of Directors Whose Terms Have Expired
 - Joan Milliman
 - Bert Moldow
 - Sue Stephens
 - Judith Troutman
10. Introduction of GRF Board Candidates:

Filling four vacancies on the GRF Board of Directors for a three-year term
expiring November 2023:

- Mark Greenman
- Joan Milliman
- Berton "Bert" Moldow
- Lyn Stanley
- Sue Stephens

11. Explanation of Voting Procedure – Inspector of Elections
12. Entertain Motion to Commence Balloting – Inspector of Elections
13. Voting on Prepared Ballot Forms
14. Entertain Motion to Cease Balloting – Inspector of Elections
15. Counting of Ballots – Inspector of Elections
16. Certification of Election Executed by Inspector of Elections
17. Adjournment

**GRF'S ORGANIZATIONAL MEETING WILL BE HELD IMMEDIATELY FOLLOWING
THE ANNUAL MEETING OF CORPORATE MEMBERS IN THE BOARD ROOM**