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 December 14, 2020, I caused a notice of the Special Meeting of the Corporate Members of said corporation for January 4, 2021, (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, December 14, 2020.

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

Joan Milliman

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Joan Milliman, 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 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

Joan Milliman

DocuSigned by:

Joan Milliman, Secretary of the Board The Golden Rain Foundation