

**NOTICE OF THE 55th 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:

- **Wednesday, November 13, 2019 at 10:00 AM**

THIS MEETING IS AN OPEN MEETING AND SHALL BE HELD in the Board Room of the Principal Offices of the Corporation, 24351 El Toro Road, Laguna Woods, California on:

THE PURPOSE OF THIS MEETING is:

1. To fill four (4) vacancies on the Golden Rain Foundation Board. All four (4) terms are to conclude at the 2022 Annual Election;

THIS MEETING WILL BE AN OPEN MEETING

Joan Milliman, Secretary of the Board
The Golden Rain Foundation of Laguna Woods

Dated: August 29, 2019