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 January 31, 2022, I caused a notice of the Special Meeting of the Corporate Members of said corporation for February 11, 2022, (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, January 31, 2022.

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

Joan Milliman, Secretary of the Board
Golden Rain Foundation