

**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:

Friday, February 11, 2022, at 9:30 A.M.

THE PURPOSE OF THE MEETING is to vote "FOR" or "AGAINST" the Enterprise Resource Planning System recommendation from the Golden Rain Foundation of Laguna Woods.

THIS MEETING WILL BE OPEN

Dated: 01/31/2022

A handwritten signature in cursive script, appearing to read "Joan Milliman", written over a horizontal line.

Joan Milliman,
Secretary of the Board
The Golden Rain Foundation