



**NOTICE OF SPECIAL MEETING OF THE CORPORATE MEMBERS OF
GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

NOTICE IS HEREBY GIVEN that the President of the Golden Rain Foundation has called a special open meeting of the Golden Rain Foundation of Laguna Woods Corporate Members.

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

- **Thursday, December 27, 2018 at 1:00 p.m.**

THE PURPOSE OF THIS MEETING is to fill one (1) vacancy on the Golden Rain Foundation Board, term to conclude at the 2020 Annual Election.

THIS MEETING WILL BE AN OPEN MEETING

Dated: December 4, 2018


Joan Milliman, Secretary of the Board
Golden Rain Foundation