

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

Monday, August 13, 2018 – Board Room of the Principal Offices of the Corporation located
at 24351 El Toro Road, Laguna Woods, CA 92637 – 9:30 a.m.

AGENDA

1. Meeting Called to Order
2. Introduce Inspector of Election
3. Certification of Quorum - Inspector of Election
4. Approval of the Agenda
5. Member Comments
6. Explanation of Voting Procedure for the Ballot Measures - Inspector of Election:

The purpose of this meeting is for the Corporate Members to approve an amendment to the Trust extending its term pursuant to the Trust's Article VI and California *Civil Code* Section 4265 *et seq.*
7. Entertain Motion to Commence Balloting on Approval of the Trust Amendment - Inspector of Election
8. Voting on Approval of the Trust Amendment
9. Entertain Motion to Cease Balloting - Inspector of Election
10. Counting and Tabulation of Votes - Inspector of Election
11. Certification of Election - Inspector of Election
12. Adjournment