

MINUTES OF SPECIAL MEETING OF MUTUAL 22  
MONDAY, APRIL 20, 2015, 10:00 AM  
CLUB 22

A special meeting of the members of Mutual 22 was held on Monday, April 20, 2015, in Club 22. The purpose of this meeting was to present to residents in attendance the latest information on the status of the restated Golden Rain Trust Agreement.

President Ping Tse, who serves on the Trust Agreement Review & Revision Committee, presented this information and answered questions.

Written copies of the restated Trust Agreement as well as the cover letter from Mel Fredlund to all Mutual Presidents were available for two weeks before the meeting in Club 22 for those residents who wished to review it.

The meeting adjourned at approximately 11:30 a.m.

Maureen Lawson  
Secretary-Treasurer

After adjournment of the meeting, President Tse, called a special meeting of the three Mutual 22 Board of Directors consisting of Ping Tse, Patricia Murphy, and Maureen Lawson to vote on approving or disapproving the Restated Trust Agreement .

It was moved, seconded, and carried that Mutual 22 approved the latest Restated Golden Rain Trust Agreement dated 12/15/14

Maureen Lawson  
Mutual 22 Secretary-Treasurer