



**AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
GOLDEN RAIN FOUNDATION
ADMINISTRATION CONFERENCE ROOM
MONDAY, SEPTEMBER 26, 2016 – 10:00 A.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements
5. Shareholder/Member Comments

NOTE: Foundation members are permitted to make comments before the business of the Board begins. Requests must be registered in advance of the meeting and comments are limited to four minutes.

6. Golden Rain Foundation Board of Directors Interview of Candidates to fill the Mutual Sixteen Vacancy, led by Vice President L. Stone.
7. Adjournment