



**NOTICE OF MEETING OF DIRECTORS  
of  
FRESNO UNIFIED SCHOOL DISTRICT  
EDUCATIONAL FACILITIES CORPORATION**

Notice is hereby given of the time and place of the annual meeting of the Board of Directors of the Fresno Unified School District Educational Facilities Corporation (the “Corporation”) and of the business to be transacted at said meeting. Said meeting is to be held at the time and place hereinafter set forth:

Time: 12:00 p.m.  
Date: March 25, 2022  
Place: Fresno Unified School District  
Education Center, Cabinet Room  
2903 Tulare Streets  
Fresno, CA 93721

The purpose of said meeting shall be the annual meeting of the Corporation, approval of minutes, nomination and approval of Corporation officers, and the transactions of the other business as may be necessary or advisable.

Date: March 21, 2022

Kim Kelstrom, Secretary  
Fresno Unified School District  
Educational Facilities Corporation

**DECLARATION OF POSTING AND OF ELECTRONICALLY  
MAILING OF NOTICE AND AGENDA**

STATE OF CALIFORNIA )  
  ) ss.  
COUNTY OF FRESNO )

Kim Kelstrom hereby declares that she is a citizen of the United States of America, over the age of 18 years; that at all times herein mentions she was an employee of the Fresno Unified School District; that acting of the Board of Directors of the Fresno Unified School District Educational Facilities Corporation she posted on March 21, 2022, at the Education Center, Tulare and M Streets, Fresno, California, a location freely accessible to members of the public, and electronically emailed on March 21, 2022, a Notice and Agenda of Annual Meeting of Directors, a copy of which is attached hereto.

Dated: March 21, 2022 at Fresno, California.

I declare under penalty of perjury that the foregoing is true and correct.



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Kim Kelstrom, Executive Officer of Fiscal Services