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 )
COUNTY OF FRESNO ) ss.

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