

NOTICE AND CALL OF SPECIAL MEETING MEETING

CITY OF SAN MARINO

SAN MARINO CHARITABLE FOUNDATION

NOTICE IS HEREBY GIVEN that a meeting of the San Marino Charitable Foundation is hereby called for Friday, January 29, 2010 commencing at 7:00 a.m. in the City Hall Council Chambers, 2200 Huntington Drive, San Marino, to discuss the appointment of Officers to the San Marino Charitable Foundation.

Dated: January 25, 2010

MATTHEW BALLANTYNE, DIRECTOR

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS AFFIDAVIT OF POSTING
CITY OF SAN MARINO)

I, Veronica Ruiz, Deputy City Clerk for the City of San Marino, hereby certify that a copy of the Notice and Call for the meeting of the San Marino Charitable Foundation to be held on Friday, January 29, 2010, at the hour of 7:00 a.m. in the City Hall Council Chambers, 2200 Huntington Drive, San Marino, was posted at City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Eugene Sun	San Marino Tribune
Vice-Mayor Dennis Kneier	San Gabriel Valley Tribune
Councilmember Richard Sun	Steve Dorsey, City Attorney
Councilmember Richard Ward	
Councilmember Allan Yung	

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

Dated: January 25, 2010

VERONICA RUIZ, DEPUTY CITY CLERK

(Do not remove from bulletin board until after January 29, 2010)