

**NOTICE RE: ANNUAL MEETING OF MEMBERS**

**Date and Time:** Sunday, March 29, 2020, at 3:00 p.m.

**Place:** Ararat Home of Los Angeles, Inc.  
15105 Mission Hills Rd.  
Mission Hills, CA 91345

**Items of Business:** (1) Election of board trustees, (2) other annual meeting matters customarily discussed, if any, and (3) adoption of Certificate of Amendment of Articles of Incorporation and the Second Amendment to By-Laws.

**Voting:** Each member in attendance will have the right to vote regarding the election of board trustees and adoption of the Certificate of Amendment of Articles of Incorporation and the Second Amendment to By-Laws.

**Comments:** Seven seats on the Corporation's Board of Trustees are up for election. You may nominate persons to fill those seats. If you wish to nominate someone other than those listed below, please provide a written statement of the nomination including certification of the proposed nominee's consent to run and a description of the proposed nominee's background and qualifications. All proposed nominations should be provided to the Corporation for review on or before February 28, 2020. Below is the slate of candidates recommended by the Corporation's nomination committee.

Debbie Avedian  
Shahe Boyadjian  
Maggie Mangassarian-Goschin  
Ron Nazeley  
Joseph Ouzounian  
Kohar Mardirossian Pelter  
Vahe Vartanian

Full copies of the Certificate of Amendment of Articles of Incorporation and the Second Amendment to By-Laws are enclosed with this notice. The Board of Trustees has *approved* the Certificate of Amendment of Articles of Incorporation and the Second Amendment to By-Laws for member adoption and recommends that members vote for approval and adoption.

The Certificate of Amendment of Articles of Incorporation and the Second Amendment to By-Laws remove statutory membership rights of the Corporation's members to allow for simplified administration and governance of the Home. Ararat Home of Los Angeles will continue to have "membership" and/or "Friends of Ararat Home" programs available for your participation that do not include statutory membership rights or requirements but will be similar in all other respects.

Due to the nature of the matters to be discussed and voted upon, the Corporation has decided to not distribute proxy ballots prior to the meeting. There will be opportunity for questions and discussion at the member meeting. We look forward to seeing all of you there.

ON BEHALF OF THE BOARD OF TRUSTEES AND  
NOMINATION COMMITTEE OF THE CORPORATION,



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Arthur Zabounian  
Nomination Committee Member



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Debbie Avedian  
Secretary of the Board