



ARARAT HOME OF LOS ANGELES, INC.®

15105 MISSION HILLS ROAD, MISSION HILLS, CALIFORNIA 91345
(818) 365-3000 FAX (818) 898-0224

January 7, 2014

To the Voting Membership of
Ararat Home of Los Angeles, Inc.

Re: Notice of Annual Meeting - Sunday, February 23, 2014 at 3:00 p.m.

Dear Ararat Home Member:

The Ararat Home's Annual Meeting followed by a buffet dinner will be held on Sunday, February 23rd at 3:00 p.m., in the George Deukmejian Grand Ballroom at Ararat Home, Mission Hills. All dues paying and Life Members recorded on Ararat Home's membership records as of September 24, 2013 shall be entitled to vote upon all matters presented at the meeting for a vote by the membership which will include the following:

1. Reports from the Board and Supporting Organizations;
2. The election of EIGHT (8) Trustees, each for a term of three years;
3. Any other business that may come before the meeting, provided the request is submitted to the Chairman prior to February 3, 2014.

For your information, the slate of board approved nominations to the Ararat Home of Los Angeles, Inc. is as follows:

Debbie Avedian	Edvin Minassian, Esq.	Kohar Mardirossian Pelter
Shahe Boyadjian	Ron Nazely	Vahe Vartanian
Maggie Mangassarian-Goshin	Joseph Ouzounian, MD	

4. You are invited to submit any other names as nominees, by January 31, 2014 provided they consent and meet the qualifications of the By-Laws of the Home as described below:

"Each Nominee as Trustee shall be, and for a period of at least one year prior to the date of nomination shall have been, an active member of the Corporation. Nominees shall be selected from among a past or present member of a Corporation committee, sub-committee or support group, as described in Article VIII hereof, and shall have demonstrated competence, work ethics and the willingness to become involved in the activities and objectives of the Board of Trustees; and shall provide an experience background that will be beneficial to the Board of Trustees in the objectives of the Home."

We encourage you to attend this important Dinner Meeting. If you are unable to attend, you will be invited to submit a Proxy Vote which will be sent to you in the first half of February 2014. If you are planning to come, please RSVP with the Board Secretary by phone (818) 838-4860, or email (info@ararathome.org) by Friday, February 17, 2014 so that we may plan Dinner reservations appropriately.

Sincerely yours,

Joseph Kanimian, Esq.
Chairman, Board of Trustees

JK:dgg