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**OF**

**THE GOVERNING BODY OF**

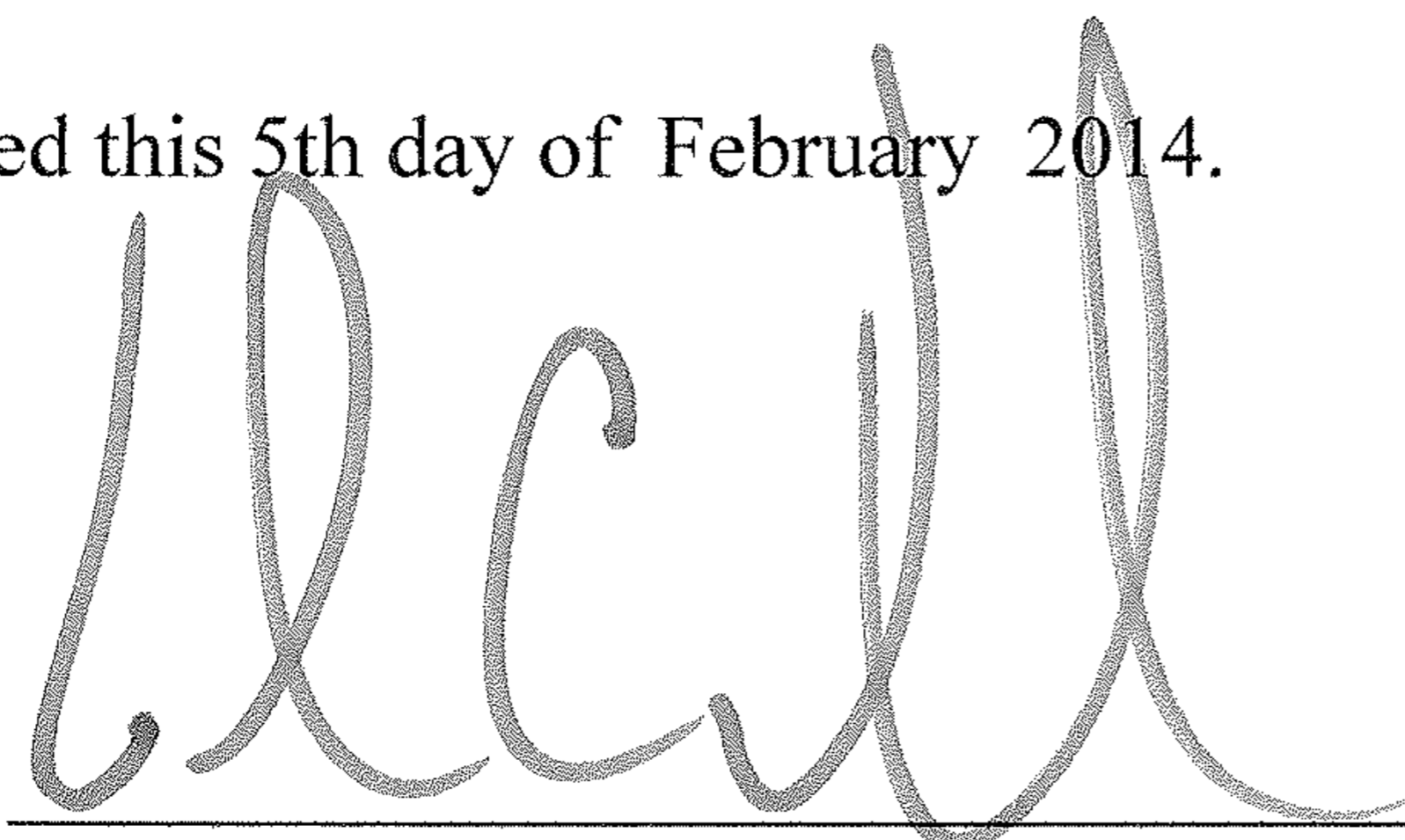
**KAIZEN EDUCATION FOUNDATION**

Pursuant to A.R.S. 38-38-431.02, notice is hereby given to the members of the above mentioned non-profit foundation and to the general public that the above mentioned foundation will hold a meeting open to the public on **Wednesday, February 12, 2014 at 4:30p.m. at 7878 North 16<sup>th</sup> Street, Suite 150, Phoenix, AZ 85020.**

A copy of the agenda for the meeting will be available at Suite 150 at least twenty-four hours in advance of the meeting.

Dated this 5th day of February 2014.

By:



Theodore C. Frederick, President