



Fanni Reunion Foundation, Inc.
A California Non-profit Public Benefit Corporation

March 20, 2007

**Notice to Members
Regarding
Annual Meeting of Members**

Notice is hereby given to members to attend the Annual Meeting of Members of the Fanni Reunion Foundation to be held at:

**Tuesday, May 20, 2008
6:30 p.m.
Javan Restaurant
11500 Santa Monica Blvd, Santa Monica, California**

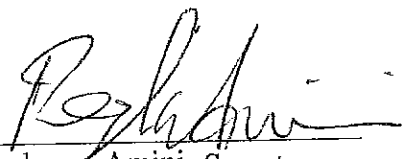
At this meeting the following matters will be considered:

1. Any proper business concerning state of the Foundation.
2. Election of fifteen (15) Directors to serve for next two (2) years. Nominees for Board of Directors are:

**Minoo Akbarian
Mojtaba Alemian
Payam Khashaie
Pezhman Amini
Peyman Asadi
Reza Miraghaie
Arash Altoontash
Pedram Sameni
Mahmoud Ghafouri
Farrokh Habibi-Ashrafi**

**Hassan Hossein Zadeh
Siamak Jafroudi
Alahyar Kadkhoda
Khosrow Karim Panahi
Ali Khatib Shahidi
Houshang Kohan
Nazila Mokarram
Ali Asghar Khatibi
Touraj Miskabi
Kazem Loghavi**

The Board of Directors welcomes your interest in the affairs of the Foundation, and encourages you to exercise your right to participate and engage in affairs of the Foundation.


Pezhman Amini, Secretary
Fanni Reunion Foundation, Inc.