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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, December 12, 2012 at 2:00 p.m. at 7878 North 16th 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 22th day of November 2012.

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Theodore C. Frederick, Director