

**Arizona Swimming, Inc**  
Notice of Board of Directors Meeting  
September 24, 2013

Pursuant to Article 5.17.1 et seq. of the By-Laws of Arizona Swimming, Inc. the Board of Directors of Arizona Swimming hereby gives notice of the regular meeting of the Board of Directors.

The meeting of the Board of Directors shall be held at the offices of Arizona Swimming, Inc on September 24, 7 P.M. at:

1212 E. Osborn Road, Suite 101  
Phoenix AZ 85014  
602 264 2443

In accordance with the provisions of section 16.1.5 of the By-Laws of Arizona Swimming, Inc., such notice is being delivered via email to members of the Board of Directors of Arizona Swimming, Inc.

/s/ Kelly Logan, Secretary  
for the Board of Directors  
Arizona Swimming, Inc.

Dated:

September 15, 2014

**\*\*\*\*Sent from Arizona Swimming office on behalf of Kelly Logan, Secretary**