

Arizona Swimming, Inc
Notice of Board of Directors Meeting
August 20, 2014

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 June 20, 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:

August 14, 2014

******Sent from Arizona Swimming Office**