



**NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
INNOVATION FUND FOUNDATION, INC.**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of Innovation Fund Foundation, Inc. will hold a Special Meeting on Wednesday, May 17 at 10:00 AM at 205 Jesse Hill Jr. Drive SE, 954 Twin Towers East, Atlanta, Georgia 30334 | Veteran's Affairs Classroom, Room 954 (9th Floor).

Dated: April 28, 2017

Martha Ann Todd, CEO  
Innovation Fund Foundation, Inc.

INNOVATION FUND FOUNDATION, INC.  
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