MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

The annual meeting of the Board of Directors of the Corporation was held at the office of the corporation, on _____(1)_____, _____(2)_____, immediately following the annual meeting of shareholders of the Corporation.

The Director present was _____(3)_____.

Temporary Chairman was nominated and elected and acted as such until relieved by the President, same being _____(4)_____.

The Chairman then presented and read to the meeting a Waiver of Notice of meeting, subscribed by all of the Directors of the Corporation.

Upon a motion duly made, seconded and unanimously carried, it was:

RESOLVED, that the Chairman be requested to cause the same to be spread at length upon the minutes.

The Chairman then stated that nominations for officers of the Corporation were in order. The following persons were nominated and thereupon elected to the position opposite their names to serve until their successors are elected and qualified:

_____(5)_____ PRESIDENT

_____(6)_____ VICE PRESIDENT

_____(7)_____ SECRETARY

_____(8)_____ TREASURER

The President, Vice President, Secretary and Treasurer thereupon assumed their respective offices.

The President then presented and read the minutes of the annual meeting of shareholders of this Corporation, and the same were, on motion duly made, seconded and unanimously carried, in all respects ratified and adopted by this Board of Directors.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

DATED: _____(9)_____, ____(10)_____

_____(11)_____

NOTICE

The information in this document is designed to provide an outline that you can follow when formulating business or personal plans. Due to the variances of many local, city, county and state laws, we recommend that you seek professional legal counseling before entering into any contract or agreement.