

MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS OF

_____ (1) _____

The annual meeting of the Shareholders of the above-named Corporation, was held on _____ (2) _____, at _____ (3) _____, at the offices of the corporation.

On motion duly made and carried, a Chairman and Secretary of the meeting were elected, the same being _____ (4) _____ and _____ (5) _____.

The Chairman and Secretary accepted his office and proceeded with the discharge of his duties.

The Chairman then called the roll and found that the following shareholders to the articles of Incorporation were present in person:

NAME	SHARES
_____ (6) _____	_____ (7) _____
_____ (6) _____	_____ (7) _____
_____ (6) _____	_____ (7) _____
_____ (6) _____	_____ (7) _____
_____ (6) _____	_____ (7) _____
_____ (6) _____	_____ (7) _____

A written Waiver of Notice of the time and place of holding the present meeting, signed by all of the shareholders of this corporation was then presented and read by the Chairman and the same was ordered, filed and spread at length upon the minutes.

Upon motion duly made and carried, the following named persons were elected as Director of the Corporation to serve until the next annual meeting of shareholders, or until his successor is duly elected and qualified:

- _____ (8) _____
- _____ (8) _____
- _____ (8) _____

motion duly made and carried, it was:

RESOLVED, that the above-named Directors of this Corporation be promptly notified of their election and requested to meet at the earliest opportunity after the adjournment of this meeting to elect the officers of the Corporation and to take such action as may be deemed advisable or necessary to complete the organization of the Corporation.

There being no further business before the meeting the same was, on motion, duly adjourned.

_____ (9) _____

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.