

**MINUTES OF ANNUAL MEETING OF SHAREHOLDERS
OF**

A _____ Corporation

The annual meeting of the Shareholders of _____, a _____ corporation (the "Corporation") was held on the ___ day of _____, 20___, at ___ o'clock, _____ m, at _____, pursuant to Waiver of notice, signed by all the shareholders of the corporation, a copy of which is attached hereto and made a part hereof.

The following shareholders were present in person:

The meeting was called to order by the President, _____, who acted as Chairman of the meeting.

The Chairman announced that the first order of business was the election of Directors of the corporation, to hold office for the ensuing year and until their successors are elected and qualify.

All of the Stockholders being present and having voted, the Chairman announced that the aforesaid person had been unanimously elected as Directors of the corporation, to hold office for the ensuing year and until their successors are elected and qualify.

Upon motion duly made, seconded and carried, the meeting adjourned.

Secretary