

**MINUTES OF ANNUAL MEETING OF SHAREHOLDERS  
OF**

The annual meeting of the Shareholders of \_\_\_\_\_  
\_\_\_\_\_ (the "Corporation") was held on  
the date and time and at the place set forth in the written waiver of notice signed by the  
Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by \_\_\_\_\_,  
the President of the Corporation. There were present at the meeting:

, being all the Shareholders of the Corporation.

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

**RESOLVED**, that the persons listed below be, and they hereby are,  
elected as Directors of the Corporation, to serve until the next annual  
meeting of Shareholders and until their successors are duly elected and  
qualify:

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

\_\_\_\_\_  
Secretary