

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS  
OF**

The special 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

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

\_\_\_\_\_  
Secretary