

MINUTES OF ANNUAL MEETING OF SHAREHOLDERS

OF

X

(Name of Corporation)

The Annual Meeting of the shareholders of the corporation was held at:

X { Date:
Time:
Place:

The Secretary of the corporation stated that the meeting had been called pursuant corporate Bylaws.

The President stated that a majority of the total number of shares issued and outstanding was represented and that, a quorum being present, the meeting was duly organized.

The President of the corporation called the meeting to order. The President of the corporation announced that he would act as chairman of the meeting, and designated the Secretary of the corporation to act as the secretary of the meeting.

The Secretary stated that the resignations of the following persons as Officers & Directors of the corporation had been presented:

X { PRESIDENT: _____
VICE-PRESIDENT: _____
SECRETARY: _____
TREASURER: _____

Upon motion duly made and seconded, the following resolution was unanimously adopted: