

**MINUTES OF ANNUAL MEETING  
OF BOARD OF DIRECTORS**

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

There were present at the meeting \_\_\_\_\_  
\_\_\_\_\_ being all the members of the Board of Directors.

The meeting was called to order by \_\_\_\_\_. It was moved, seconded and unanimously carried that \_\_\_\_\_ act as Temporary Chairperson and that \_\_\_\_\_ act as Temporary Secretary.

The meeting then proceeded to the election of officers. Upon nominations duly made and seconded, the following were unanimously elected officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualify:

President:

Vice President:

Secretary:

Treasurer:

The President of the Corporation thereupon assumed the Chair, and the Secretary of the Corporation assumed his duties as Secretary of the meeting.

The Chairperson presented to the meeting a copy of a \_\_\_\_\_ which \_\_\_\_\_ had agreed to execute and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, it was

**RESOLVED**, that the terms, covenants and conditions of \_\_\_\_\_ between \_\_\_\_\_ and the Corporation presented to the meeting be, and they hereby are, approved, and that a copy of said \_\_\_\_\_ be annexed to the minutes the meeting, and that the officers of the Corporation hereby are authorized to execute and deliver said \_\_\_\_\_ in the name and on behalf of the Corporation and to take such actions as may be necessary or advisable to perform the provisions of said. \_\_\_\_\_

The Chairperson presented to the meeting a copy of a \_\_\_\_\_ which had agreed to execute and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, it was

**RESOLVED**, that the terms, covenants and conditions of \_\_\_\_\_ between \_\_\_\_\_ and the Corporation presented to the meeting be, and they hereby are, approved, and that a copy of said \_\_\_\_\_ be annexed to the minutes the meeting, and that the officers of the Corporation hereby are authorized to execute and deliver said \_\_\_\_\_ in the name and on behalf of the Corporation and to take such actions as may be necessary or advisable to perform the provisions of said

^

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

Dated:

\_\_\_\_\_  
Secretary