

**MINUTES OF FIRST MEETING OF SHAREHOLDERS  
OF**

The first 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, heretofore elected by the  
Board of Directors. There were present at the meeting

being all the Shareholders of the Corporation.

There were presented to the meeting: a copy of the Articles of Incorporation of  
the Corporation; a copy of the Bylaws of the Corporation, duly adopted by the Incorporator of the  
Corporation; the Resolutions adopted by the Incorporator of the Corporation; the minutes of the  
First Meeting of the Board of Directors; the corporate certificate book; and the corporate  
certificate record book.

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

**RESOLVED**, that a copy of the Articles of Incorporation of the Corporation, a  
copy of the Bylaws of the Corporation, the Resolutions adopted by the  
Incorporator, the minutes of the First Meeting of the Board of Directors, the cor-  
porate certificate book, and the corporate certificate record book have been  
examined by all Shareholders, and are all approved and adopted, and that all  
acts taken and decisions reached, as set forth in said documents, be, and they  
hereby are, ratified and approved by the Shareholders of the Corporation.

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

\_\_\_\_\_  
Secretary