

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS

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