

**RESOLUTIONS ADOPTED BY INCORPORATOR  
OF**

\_\_\_\_\_

The undersigned \_\_\_\_\_, being the sole incorporator of \_\_\_\_\_ (the "Corporation"), hereby adopts the following resolutions:

**RESOLVED**, that a copy of the Articles of Incorporation of the Corporation, and the original receipt showing payment of the filing fee, be inserted in the Minute Book of the Corporation.

**RESOLVED**, that the form of Bylaws annexed to these resolutions be, and the same hereby is, adopted as and for the Bylaws of the Corporation, and that a copy thereof be placed in the Minute Book of the Corporation, following the Articles of Incorporation.

**RESOLVED**, that the persons listed below be, and they hereby are, elected as Directors of the Corporation, to serve until the first annual meeting of Shareholders, and until their successors are duly elected and qualify:

- \_\_\_\_\_ Director
- \_\_\_\_\_ Director
- \_\_\_\_\_ Director
- \_\_\_\_\_ Director

**RESOLVED**, that \_\_\_\_\_, having an address at \_\_\_\_\_, hereby is appointed as the statutory agent for the \_\_\_\_\_ Corporation for the service of process.

**RESOLVED**, that the principal office of the corporation \_\_\_\_\_

Dated: \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Incorporator