

MINUTES OF MEETING OF DIRECTORS

OF

_____, INC.

A Meeting of the Board of Directors of

_____ INC. was duly held on
_____, 19__ at _____. All of the Directors of the
Corporation were present and signed the Waiver of Notice which is
on file herewith.

On motion duly made and seconded it was voted:

There being no further business to come before the
meeting at this time, it was voted to adjourn.

ATTEST:

CLERK