

MINUTES OF SPECIAL MEETING

OF

_____, INC.

A Special Meeting of the Board of Directors of _____
INC. was duly held on _____, 19__ at _____. All of the
_____ 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