MINUTES OF ANNUAL MEETING

OF STOCKHOLDERS OF

CORPORATION

Pursuant to the provisions of the Bylaws of the Corporation, the annual meeting of the stockholders was held at on the day of , 20\_\_, at o'clock a.m.

Present in person and acting throughout were , they being all the stockholders of the Corporation. chaired the meeting and recorded the minutes.

The Chairman announced that it would be in order to elect directors for the coming year. Upon motion duly made and seconded, the following named individuals were unanimously elected to serve on the Board of Directors for a term of one year or until their successors are duly elected and take office:

There being no further business to come before the meeting, it was adjourned.

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Secretary and Stockholder

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman and Stockholder

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Stockholder