MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

 OF

Pursuant to waiver of notice as evidenced by the signature of each of the directors at the end of these minutes, a special meeting of the directors of the corporation was held at the corporate offices on the day of , 199 at :00 .m.

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

The Chairman stated that the purpose of the meeting was to consider . On motion duly made and seconded, the following resolutions were unanimously adopted:

RESOLVED, that the corporation shall

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

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Director and Chairman

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Director

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Director and Secretary

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Director