

MINUTES OF THE ORGANIZATIONAL MEETING

OF THE BOARD OF DIRECTORS

Name of Corporation: _____

1. Call to Order

The organizational meeting of the Board of Directors of the Corporation was held at the principal office of the Corporation. The meeting was called to order by the incorporator/president.

2. Roll Call

The following directors were present at the meeting, constituting a quorum: _____.
Absent directors were: _____.

3. Appointment of Officers

The following persons were elected to the indicated offices to serve until the next annual meeting or until their successors are elected and qualify: - President: _____ - Vice President:
_____ - Secretary: _____ - Treasurer: _____

4. Adoption of Bylaws

The bylaws presented to the meeting were read and duly adopted as the Bylaws of the Corporation.

5. Authorization to Open Bank Accounts

The President and Treasurer were authorized to open bank accounts in the name of the Corporation and to deposit funds therein, as well as to sign checks and other instruments on behalf of the Corporation.

6. Approval of Corporate Seal

The form of the Corporate Seal presented to the meeting was approved and adopted.

7. Fiscal Year

The fiscal year of the Corporation shall end on December 31 of each year.

8. Other Business

No other business was brought before the meeting.

9. Adjournment

There being no further business, the meeting was adjourned.

CHAIRPERSON

SECRETARY

Signature: _____

Signature: _____

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