

**MINUTES OF ANNUAL MEETING
OF BOARD OF DIRECTORS
OF**

The annual meeting of the Board of Directors of _____
_____ (the "Corporation") was held on the date and time and at the
place set forth in the written waiver of notice signed by all of the Directors, fixing such time and
place, and prefixed to the minutes of this meeting.

There were present at the meeting _____
_____ being all
the members of the Board of Directors.

The meeting was called to order by _____. It was
moved, seconded and unanimously carried that _____ act as
Temporary Chairperson and that _____ act as Temporary Secretary.

The meeting then proceeded to the election of officers. Upon nominations duly
made and seconded, the following were unanimously elected officers of the Corporation, to serve
for the ensuing year and until their successors are elected and qualify:

President:

Vice President:

Secretary:

Treasurer:

The President of the Corporation thereupon assumed the Chair, and the Secretary
of the Corporation assumed his duties as Secretary of the meeting.

The Chairperson presented to the meeting a copy of a _____
which _____ had agreed to execute and advised that it was appropriate
to authorize the execution and performance thereof by the Corporation. Upon motion duly made,
seconded and unanimously carried, it was

RESOLVED, that the terms, covenants and conditions of _____ between _____ and the Corporation presented to the meeting be, and they hereby are, approved, and that a copy of said _____ be annexed to the minutes the meeting, and that the officers of the Corporation hereby are authorized to execute and deliver said _____ in the name and on behalf of the Corporation and to take such actions as may be necessary or advisable to perform the provisions of said. _____

The Chairperson presented to the meeting a copy of a _____ which _____ had agreed to execute and advised that it was appropriate to authorize the execution and performance thereof by the Corporation. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the terms, covenants and conditions of _____ between _____ and the Corporation presented to the meeting be, and they hereby are, approved, and that a copy of said _____ be annexed to the minutes the meeting, and that the officers of the Corporation hereby are authorized to execute and deliver said _____ in the name and on behalf of the Corporation and to take such actions as may be necessary or advisable to perform the provisions of said _____.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Dated:

Secretary