

MINUTES OF ANNUAL MEETING OF THE SHAREHOLDERS
OF

The annual meeting of the shareholders of the above named corporation was held on:

_____ at _____

Present was:

Name

Address

_____ was requested to be the temporary Chairman of the meeting.

_____ was requested to be the temporary Secretary of the meeting.

The following directors were present:

Names of directors:

The following directors by proxy

6. Upon motion duly made, seconded and unanimously carried, it was resolved that the following persons were elected to serve as directors for one year and/or until the next shareholders meeting:

7. Upon motion duly made, seconded and unanimously carried, it was resolved that the compensation of the following directors was fixed at the following rates:

8. The president presented the annual presidents report of the corporation.

9. The treasurer of the corporation presented the treasurers report, which stated that the previous taxable year had:

- a) a gross receipts total of: _____
- b) a gross profit total of: _____
- c) a net profit total of: _____

Upon motion duly made, seconded and unanimously carried, it was resolved that the secretary would attach a copy of the presidents report and treasurers report to the corporate minutes book.

