

Minutes of the Annual Meeting of the Board of Directors

The regular meeting of the Board of Directors was held at the time and location stated on the waiver of notice for such meeting.

The following Directors of the Corporation, being a quorum, were present and participated throughout the meeting:

acted as Chairman of the meeting and acted as Secretary of the meeting.

The Secretary presented and read a waiver of notice of meeting, signed by all the Directors, which was ordered filed with the minutes of the meeting.

The minutes of the preceding meeting of the Board of Directors was read and adopted.

The President presented a general report of the business of the Corporation, the Secretary presented his report and the Treasurer presented a report of the finances of the Corporation. The officers' reports were filed with the minutes of the meeting.

The following persons were nominated and a vote having been taken were unanimously elected to the offices set forth below to serve until their respective successors are chosen and qualify:

President: _____
Secretary: _____

Vice-President: _____
Treasurer: _____

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

Director Signature

Director Signature