

MINUTES OF THE ANNUAL SHAREHOLDER'S MEETING

OF

The annual meeting of the shareholders was held at _____ on
the ____ of _____, 20____, at _____ o'clock.

The following officers were elected to serve:

_____	President
_____	Vice President
_____	Secretary
_____	Treasurer
_____	Secretary and Treasurer
_____	(Other)_____

There being no further business, the meeting was adjourned.

Dated this ____ day of _____, 20____.

Secretary

Being all the shareholders of the above corporation, we hereby agree and
consent that we waive notice of meeting.

