

Name of Shareholder

Number of Shares

_____	_____
_____	_____
_____	_____

The following shareholders were represented by proxy:

Name of Shareholder

Number of Shares

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2. The secretary reported that notice of the meeting had been properly given or waived by each shareholder in accordance with the bylaws.

Upon motion made and carried, the secretary was ordered to attach the appropriate Affidavit of Mailing of Notice or Waiver of Notice to the minutes of this meeting.

3. _____ was then elected chairperson of this meeting.

4. The secretary distributed copies of the minutes of the previous meeting of the shareholders which had been held on _____, 20____.

Upon motion made and carried, these minutes were approved.

5. The president presented the annual President's Report.

Upon motion made and carried, the President's Report was approved and the secretary was directed to attach a copy of the President's Report to these minutes.

6. The treasurer of the corporation presented the Treasurer's Report.

Upon motion made and carried, the Treasurer's Report was approved and the secretary was directed to attach a copy of the Treasurer's Report to these minutes.

7. The following persons were nominated as directors of this corporation for a term of _____ year(s):

<i>Name of Nominee</i>	<i>Name of Nominee</i>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

8. In accordance with the bylaws of this corporation, an election of directors was held, with each shareholder stating their choices for director by secret ballot and the number of shares held personally or by proxy.

9. The votes were tallied by the secretary and, by a majority vote of the outstanding shares entitled to vote in this election, the following persons were elected as directors of this corporation for a term of _____ year(s):

- _____, Director
- _____, Director
- _____, Director

10. On motion made and carried, it was directed that a report of the election be filed with the Clerk of _____ County, State of _____, if required.

11. The following other business was transacted:

There being no further business, upon motion made and carried the meeting was adjourned.

Dated: _____, 20 _____

Corporate Seal

Signature of Secretary of Corporation

Printed Name of Secretary of Corporation