

**Minutes of First Meeting of Shareholders
of
[Name of Company]**

The first meeting of shareholders of the above-captioned Corporation was held on the date, time and at the place set forth in the written Waiver of Notice signed by the shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

The meeting was called to order by the President, heretofore elected by the Board of Directors, and the following shareholders, being all of the shareholders of the Corporation, were present:

There was presented to the meeting the following:

1. Copy of Certificate of Incorporation;
2. Copy of Bylaws of the Corporation, duly adopted by the Incorporators;
3. Resolutions adopted by the Incorporators;
4. Minutes of First Meeting of Directors;
5. Corporate certificate book;
6. Corporate certificate record book.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the items listed above have been examined by all shareholders, and are all approved and adopted, and that all acts taken and decisions reached, as set forth in such documents, be, and they hereby are, ratified and approved by the shareholders of the Corporation.

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

Secretary

Attest:

