

MINUTES OF
ANNUAL MEETING OF STOCKHOLDERS OF

A NEVADA CORPORATION

The regular meeting of stockholders of _____ for the year
20____ was held on the _____ day of _____ at _____ a.m./p.m. at
_____.

The meeting was called to order by the Chairman,
_____, a quorum being present, Chairman
_____, announced that the meeting was duly
constituted and ready to proceed with business.

Prior minutes and resolutions of the Stockholders and Directors to _____ were read. It
was duly moved, seconded and unanimously carried that the minutes and resolutions be
approved as read.

Reports of Directors and Officers were called for. There being none, the Stockholders
proceeded to the next item of business.

_____ was properly nominated, seconded and
(unanimously) elected as Director of the Corporation for the coming year.

There being no unfinished business and no further business, the annual meeting of the
Stockholders was adjourned until this time and _____ next year.

Secretary

MINUTES OF ANNUAL MEETING
OF
BOARD OF DIRECTORS OF

A NEVADA CORPORATION

The annual meeting of the Board of Directors of _____, immediately following the annual meeting of Stockholders' on the _____ day of _____, 20_____, at _____.

The following were present:

being all of the Directors of the Corporation.

The meeting was called to order by _____. It was moved, seconded and (unanimously) carried that _____ act as Chairman and _____ act as Secretary.

The Chairman noted that it was in order to elect Officers for the ensuing year. Upon nominations duly made and seconded, the following were (unanimously) elected Officers of the Corporation, to serve for the ensuing year or until their successors are elected and qualify:

President: _____

Secretary: _____

Treasurer: _____

Upon motion duly made, seconded and (unanimously) carried all of the Resolutions adopted by the Directors in the previous year were ordered to be filed with the Secretary and attached to these minutes and are thereby made a part hereof.

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

Secretary

Attest:

Director