

Annual Meeting of Board of Directors
for the Year of _____

(By Consent to Action in Lieu of Formal Meeting)

Each of the undersigned, who is a Director of

Hereby waives a formal annual meeting of the Board of Directors for the year of _____ and consents to the following action which will have the same effect for all purposes as if such action had been taken and adopted at a formal meeting. The undersigned constitute all of the directors of _____.

1. The following are elected to serve in the offices and for the terms indicated in this Consent and until their successors shall have been duly elected or appointed and qualified.

| OFFICE | NAME | TERM | COMMENCING |
|---------------------------|-------------|-------------|-------------------|
| PRESIDENT | | | |
| VICE PRESIDENT | | | |
| TREASURER | | | |
| SECRETARY | | | |

Dated:

, Director

, Director

, Director

, Director

, Director