

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