

MINUTES OF SHAREHOLDER'S MEETING

MINUTES OF A MEETING OF THE SOLE SHAREHOLDER (the "Shareholder") of _____ (the "Corporation") held at _____ on day of, 20....

The following Shareholder was present, constituting the sole member of the Corporation:

- _____

The sole Shareholder of the Corporation being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.

The following memorandum was then read and ordered to be inserted in these minutes: "I, the sole Shareholder of the Corporation consent to this meeting being held at the above time and place and do waive notice and publication of this meeting and consent to the transaction of such business as may have come before it, as testified by my signature below.

UPON A MOTION DULY MADE, seconded and unanimously carried,
_____ acted as Chairperson of the meeting and
_____ as Secretary of the meeting.

The Chairperson presented to the meeting and the following resolutions were offered, seconded and unanimously adopted.

BACKGROUND:

1. The Corporation is a corporation organized and operating in accordance with the laws of
2. The Shareholder desires to make certain resolutions.

IT WAS RESOLVED THAT:

1. _____
2. There being no further business to come before the meeting, the meeting was adjourned.

DATED in the laws of, this day of, 20....

(Secretary)