

MINUTES OF THE ORGANIZATIONAL MEETING OF THE SHAREHOLDER (the "Shareholder") of _____ (the "Corporation") held at _____, on, 20..., at the hour of _____.

1. The following Shareholder was present: _____
2. UPON MOTION, _____ acted as Chairman of the meeting and _____ acted as Secretary of the meeting.
3. The following memorandum was then read and ordered to be inserted into the minutes:

I, the sole Shareholder of the Corporation, consent to this meeting being held at the above time and place and waive notice of this meeting and the publication of this meeting, and consent to the transaction of such business, as may have come before it, as testified by my signature below:

(Signature)

4. There being no further business to come before the meeting, the meeting then adjourned.

(Signature)