

# MINUTES OF THE ORGANIZATIONAL MEETING OF THE SOLE DIRECTOR

(the "Director") of \_\_\_\_\_ (the "Corporation") held at  
\_\_\_\_\_, on \_\_\_\_\_  
at the hour of \_\_\_\_\_.

1. The following Director 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 Director 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)