

INITIAL RESOLUTIONS

I, _____, of _____, being the Incorporator of _____, a corporation formed under the laws of the State of _____, hereby resolve to relinquish signing authority to the appointed Director(s) named below and adopt the following resolutions:

I. **Resolved**, the named Director(s) of the corporation are hereby appointed and directed to serve until the first annual meeting of shareholders, whereby the named Director(s) are re-elected or their successors are elected, qualified, and appointed:

Director: _____
Director: _____
Director: _____

II. **Resolved**, that _____ was incorporated on _____ in the State of _____ with assigned filing number _____.

III. **Resolved**, that the copy of the Articles of Incorporation of the above named corporation is complete, and shall be inserted into the official corporate record book.

IV. **Resolved**, that the bylaws be adopted and included as official records of the corporation, and shall be inserted into the official corporate record book.

V. **Resolved**, that if the stockholders fail to hold their initial or annual meetings, then the above named Director(s) will remain in their position until such time that shareholders hold their meeting, and the new Director(s) is(are) elected, qualified, and appointed.

Incorporator

Date