

Company Name Here
May 29, 200X
Board of Director's Meeting

Present

Name, Director
Name, Director
Name, Chairman of the Board
Name, Nominee for Corporate Secretary

Location:

Meeting was called to order at 3:45 PM by the Board Chairman, Name.

1.0 Confirmation of Minutes from September 17-18, 200X Meeting.

These minutes were not approved subject to various changes and were then to be redistributed and approved.

2.0 The shareholder minutes from the Company's December 200X shareholder meeting were approved.

3.0 Name resigned as President of the Company; retaining the title of Chief Executive Officer.

4.0 The following Board of Director's Resolutions were proposed

Proposal:

Dissents or Approvals

(Outline each proposal, document any discussion, document whether there was dissention and if so why, document approval.)