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MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS

OF

[Company Name]

The annual Meeting of Shareholders of the above captioned Corporation was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

There were present the following shareholders:

Names of Shareholders

No. of Shares

[Shareholder Name]

[Number of Shares]

The meeting was called to order by [Name]. It was moved, and seconded and unanimously carried that [Name] act as Chairman and that [Name] act as Secretary.

The Chairman then stated that all of the outstanding shares of the Corporation were represented.

The President presented his annual report and, after discussion, the report was accepted and ordered filed with the Secretary.

The following business was discussed: