

Annual Meeting of Board of Directors  
for the Year of

(By Consent to Action in Lieu of Formal Meeting)

Each of the undersigned, who is a Director of

Hereby waives a formal annual meeting of the Board of Directors for the year of \_\_\_\_\_ and consents to the following action which will have the same effect for all purposes as if such action had been taken and adopted at a formal meeting. The undersigned constitute all of the directors of

1. The following are elected to serve in the offices and for the terms indicated in this Consent and until their successors shall have been duly elected or appointed and qualified.

OFFICE	NAME	TERM	COMMENCING
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*President*

*Vice President*

*Treasurer*

*Secretary*

Dated:

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director