

# 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