

**MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS
OF**

The annual meeting of the shareholders of _____
_____ was held at _____ o'clock in the _____.M.
on the _____ day of _____, 19_____, at _____
_____ in the City of _____,
in the State of _____, pursuant to a Notice of Annual
Shareholders' Meeting.

The following shareholders were present in person or with
proxy at the meeting:

NAME	No. of Shares
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The President called the meeting to order and presided at the
meeting.

The Secretary of the corporation served as the secretary of
the meeting.

The Secretary presented the minutes of the previous meeting of
the corporation, held on the _____ day of _____, 19_____.
The minutes were read and approved.

The Chairman read a report of the business of the corporation
during the previous period, including a statement of the financial
condition of the corporation. Upon motion duly made and seconded,
the report was unanimously approved.

Messrs. _____
were nominated as directors of the corporation to serve from the
date of election until the next annual meeting of the shareholders,
or, if no such meeting shall be held or said meeting shall be de-
layed, until their respective successors shall be elected and
qualify. No further nominations were made. The shareholders then
unanimously elected Messrs. _____
_____ as directors.

The disposition of old and new business was as follows:

No other business coming before the meeting, it was, upon
motion duly made, seconded and unanimously approved, and adjourned.

Secretary of Meeting