

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 Officers named below and adopt the following resolutions:

- I. Resolved**, the named Officers of the Corporation are hereby appointed and directed to serve until the first annual meeting of Directors, whereby the named Officers or their successors are appointed:

President: _____

Treasurer: _____

Secretary: _____

- 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 Directors fail to hold their initial or annual meetings, then the above named Officers will remain in their position until such time that the Directors hold their meeting, and the new Officers are appointed.

Incorporator

Date