

# INCORPORATOR 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  
Officer(s) and Director(s) named below and adopt the following resolutions:

- I. **Resolved**, the named Officer(s) and Director(s) of the corporation are hereby  
appointed and directed to serve until the first annual meeting of shareholders, whereby  
the named Officer(s) and Director(s) are re-elected or their successors are elected,  
qualified, and appointed:

President: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Secretary: \_\_\_\_\_

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**