# ANNUAL MEETING MINUTES FOR

­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, INC.

The annual meeting of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Inc. was held on the \_\_\_\_\_day of \_\_\_\_\_\_\_\_\_, 20\_\_\_ at\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Location). Those present were \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Operations for the prior year were discussed. It was decided to continue operations in the same general manner for the current year. The meeting was adjourned with dinner following.

Dated this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_