Corporate Minutes

CONSENT AND MINUTES OF MEETING OF DIRECTORS OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 The undersigned, being all of the directors of (the "Company"), waive any rights to notice, and consent to the following action, taken on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_:

RESOLVED, that the Company adopt the Reasonable Compensation analysis prepared by an outside third party, a copy of which is attached and, in reliance on such report, pay to the sum of $\_\_\_\_\_\_\_\_\_\_\_ per year as salary for the duties set forth in such report.

Signed this \_\_\_\_\_\_th day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20 \_\_\_

Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Printed Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_