

Minutes of Organizational Meeting

1. Name of corporation: _____

2. Time: _____

3. Date: _____

4. Place: _____

5. Present at meeting: _____

6. Temporary Chairman: _____

7. Temporary Secretary: _____

8. Date of filing of articles of incorporation: _____

9. Proposed seal

Words: _____

10. Number of directors: _____

11. Members of board of directors: _____

12. Officers for balance of meeting

Chairman: _____

Secretary: _____

13. Officers

President: _____

Vice-President: _____

Secretary: _____

Chief Financial Officer: _____

14. Cash/Cancellation of Indebtedness: Sect. 25102(h) of Cal. Corp. Code

a) Issuance and sale of shares

<u>Name</u>	<u>No. Shares</u>	<u>Consideration</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

b) Aggregate number of shares issued: _____

c) Total number of shares issued in a): _____

d) Value/share for issuance: _____

15. Partnership/Proprietorship: Sect. 25102(h) of Cal. Corp. Code

a) Offer Transfer business and assets of: _____

b) Aggregate number of shares: _____

c) Total number of shares issued offered for sale: _____

d) Issuance

<u>Name</u>	<u>No. Shares</u>
_____	_____
_____	_____
_____	_____
_____	_____

e) Value/share for issuance: _____

f) Fair value for issuance: _____

16. Sect. 25102(f) of Cal. Corp. Code

a) Issuance and sale of shares

<u>Name</u>	<u>No. Shares</u>	<u>Consideration</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

b) Aggregate number of shares issued: _____

c) Total number of shares offered for sale: _____

d) Value/share for issuance: _____

17. Will there be a medical expense payment and reimbursement plan? _____

a) If yes, date effective: _____

18. Principal place of business: _____

19. Officers to sign checks and drafts: _____