

INCORPORATOR INITIAL RESOLUTIONS

I, _____, of _____, being the Incorporator of _____, a _____ Corporation, hereby resolve to relinquish signing authority to the newly appointed officers and directors and adopt the following resolutions:

1. **Resolved**, that the following named director(s) of the corporation are hereby appointed and directed to serve until the first annual meeting of directors, and/or until their successors are elected and appointed, or they are re-elected at their annual meeting.

Director: _____

Director: _____

Director: _____

Director: _____

2. **Resolved**, that _____ was incorporated in _____ on _____ with assigned filing number _____.

3. **Resolved**, that the copy of the Articles of Incorporation of the above named corporation is complete, and be inserted into the official corporate record book.

4. **Resolved**, that the bylaws be adopted as the bylaws for the corporation, and be inserted into the minute book of the corporation record book.

Nat Smith
