



A written Waiver of Notice of the time and place of holding the present meeting, signed by all of the shareholders of this corporation was then presented and read

by the Chairman and the same was ordered, filed and spread at length upon the minutes.

Upon motion duly made and carried, the following named persons were elected as Director of the Corporation to serve until the next annual meeting of shareholders, or until his successor is duly elected and qualified:

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motion duly made and carried, it was:

RESOLVED, that the above-named Directors of this Corporation be promptly notified of their election and requested to meet at the earliest opportunity after the adjournment of this meeting to elect the officers of the Corporation and to take such action as may be deemed advisable or necessary to complete the organization of the Corporation.

There being no further business before the meeting the same was, on motion, duly adjourned.

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