

Ratification of Organization Meeting

We, the undersigned stockholders, having read the minutes of the organization meeting of _____ Corporation held on _____, 20____, do hereby ratify, approve and confirm the actions taken and business transacted at said meeting as reported in the minutes of the meeting.

Stockholder Signature _____ Date _____

Stockholder Signature _____ Date _____

Stockholder Signature _____ Date _____

Notice of Annual Meeting

Notice is hereby given that the annual meeting of _____ Corporation will be held on _____, 20____, at _____ AM/PM, at the Corporation office located at _____. The purpose of the meeting will be the transaction of any and all business that may legally come before said meeting.

Secretary _____ Date _____