

Notice of Meeting of Directors

We, the undersigned, being all the members of the Board of Directors of _____ Corporation, hereby give notice that a duly constituted meeting of the Board of Directors was held on _____, 20____, at _____ AM/PM, at the offices of the Corporation located at _____.

Any and all business which legally came before said meeting was transacted.

Board Member

Date

Board Member

Date

Board Member

Date

Notice of Special Meeting of Directors

We, the undersigned, being all the members of the Board of Directors of _____ Corporation, hereby give notice that a special meeting of the Board of Directors was held on _____, 20____, at _____ AM/PM, at the offices of the Corporation located at _____.

Any and all business which legally came before said meeting was transacted.

Board Member

Date

Board Member

Date

Board Member

Date
