

Were Directors elected? _____ Yes _____ No

Was cumulative voting used in the election of the Directors? _____ Yes _____ No

Which nominees were elected to the Board of Directors?

Resolutions:

No Resolutions were made: _____

Yes **No**

_____ Were Articles Amended?

_____ Refer to an exhibit; OR _____ fill in sentence - It is therefore resolved that the Articles of Incorporation shall be restated to read as follows _____

_____ Were Bylaws Amended?

_____ Refer to an exhibit; OR _____ fill in sentence - It is therefore resolved that the Bylaws shall be restated to read as follows

_____ Was a vacancy filled?

How many vacancies being filled? _____

Reason for vacancy: _____

Yes No

Name and title of person filling vacancy: _____

Effective date: _____

_____ Loan Approval?

Whom is corporation making loan to? _____

Does borrower have a relationship with the corporation or a director or officer of the corporation? _____ yes _____ no

Name and relationship: _____

Loan Amount: _____

Interest Rate: _____

Term/Duration: _____

Is loaned secured? _____

_____ Were any other transactions approved?

_____ Attach exhibit: OR _____ draft resolution: _____
