

**SPECIAL MINUTES OF MEETING OF BOARD OF DIRECTORS OF**

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*A special meeting of the Board of Directors was held this \_\_\_\_\_ day of \_\_\_\_\_ All of the Directors being present, the meeting was called to order. Upon motion duly made, the entire Board of Directors unanimously approved the following.*

***RESOLVED, that a US Bank Account for the corporation or limited liability company be established. The initial minimum deposit for the corporate bank account shall be the sum of \_\_\_\_\_ dollars. It is the responsibility of the corporation or limited liability to immediately fund the account.***

***RESOLVED, that Global Corporate Services, Inc. Phyllis Jacobs, and/or Nancy B. Stewart shall only be responsible for providing the bank with the necessary corporate documents to initiate the opening of the bank account.***

***RESOLVED, that Global Corporate Services, Inc. Phyllis Jacobs, and/or Nancy B. Stewart shall resign immediately from any responsibility after its formation to the corporation or limited liability company other than act as its registered agent.***

***RESOLVED, that as soon as the Bank Account has been established, the above Power of Attorney will terminate.***

***RESOLVED, that the corporation or limited liability company is duly incorporated and in good standing under the laws of the State of Delaware.***

***RESOLVED, that Global Corporate Services, Inc. does not accept any responsibility for any property owned by or debts accrued by the corporation or limited liability company during its operation or after its dissolution.***

*It is further certified that the Board of Directors fully adopted the above resolutions and such resolutions shall remain in full force and effect.*

*IN WITNESS WHEREOF, we have signed our names as President and Secretary for the corporation or limited liability company or a member if an LLC on this \_\_\_\_\_ day of*

*By: \_\_\_\_\_ President or Member*

*By: \_\_\_\_\_ Secretary or Member*

*This document must be signed and returned in pdf format to delawarecorp@gmail.com. If email is not available fax to 703.995.0899*