MINUTES OF
ANNUAL MEETING OF STOCKHOLDERS OF
_____
A _____ CORPORATION

The regular meeting of stockholders of _____ for the year _____ was held on the _____ day of _____ at _____ at _____.

The meeting was called to order by the Chairman, _____, a quorum being present, Chairman _____, announced that the meeting was duly constituted and ready to proceed with business.

Prior minutes and resolutions of the Stockholders and Directors to date were read. It was duly moved, seconded and unanimously carried that the minutes and resolutions be approved as read.

Reports of Directors and Officers were called for. The reports were _____
_____

_____ was properly nominated, seconded and (unanimously) elected as Director of the Corporation for the coming year.

There being no unfinished business and no further business, the annual meeting of the Stockholders was adjourned until this time and date next year.

_____
Secretary

FREE PRINTABLE LEGAL FORMS.com