

INITIAL RESOLUTIONS, BY LAWS & SHAREHOLDING FORM

1) **NAME & ADDRESS OF:**

President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

2) **FISCAL YEAR-END**

Day and Month: _____

3) **SHAREHOLDER(S) INFORMATION (VOTING COMMON SHARES)**

Name: _____

No. of Shares: _____

Price per Share: _____

Name: _____

No. of Shares: _____

Price per Share: _____

4) **ACCOUNTANT**

Name of Accountant: _____

5) **BANK**

Name of Bank: _____

Address of Branch: _____