

ANNUAL ORGANIZATIONAL MEETING OF THE DIRECTORS OF _____, A
MICHIGAN CORPORATION

The annual organizational meeting of the directors of _____, a Michigan corporation was held October __, 201_ at the corporate office located at _____ Hillman, MI. Present were directors _____, President; _____, Treasurer; and _____, Secretary, _____, Vice President. Absent: None. _____ is recording the meeting.

Reading of previous minutes. Approval of minutes of _____ meeting.

Motion by: _____, Seconded, _____

Yeas: 4

Nays: 0

The first issue is re-election of officers for the corporation. It was unanimously voted by the directors that officers remain in place for _____, to-wit: _____ - President, Board Chair and assistant treasurer; _____ - Vice President; _____ - Treasurer; _____ - Secretary.

Motion by: _____, Seconded by _____

Yeas: 4

Nays: 0

The second issue is the duties of the President/Assistant Treasurer. The President/Assistant Treasurer will continue to run day to day operations, including paperwork, purchases, signing checks, making deposits and any other duties to conduct any and all day to day operations of the corporation and Hawks General Store.

Motion by: _____, Seconded by _____

Yeas: 4

Nays: 0

President _____ as assistant treasurer gave a financial report on the condition of the books, debts and future needs (need to purchase a new cooler).

A motion to except the financial report by: _____, Seconded by _____

Yeas: 4

Nays: 0

There being no further business to come before the shareholders and directors, the meeting is adjourned.

The undersigned, being the recording secretary, states that the above is a true and correct copy of the minutes of the directors of _____

Date: _____

_____, Recording Secretary