

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Name of Corporation:

Corporate Office at:

A special meeting of the Board of Directors of the Corporation was held at the office of the corporation on _____ beginning at the hour of 9:00 AM of said day.

All the Directors were present.

The profit sharing plan was discussed, especially with respect to the profit sharing contribution for the plan year ending _____. Upon motion duly made, seconded, and unanimously adopted, the following resolution enacted:

Whereas, the company profit sharing plan calls for the Board of Directors to determine the amount to be contributed to the profit sharing plan:

Be it resolved: That the corporation is hereby authorized and directed to pay to the trustees of the profit sharing plan an amount equal to _____.

There being no further business, the meeting was adjourned.

(affix corporate seal)

Secretary

**APPROVAL OF MINUTES AND
WAIVER OF NOTICE OF MEETING**

The undersigned, being all of the Directors of the above corporation, do hereby give written consent to the holding of the above special meeting of its Board of Directors for all purposes, and do hereby waive all notices of said meeting required by the By-Laws of the corporation or as required by State Law and approve the minutes of the business transacted as set forth above.

Director

Director

Director

Director

Director

Director