



be, and each of them hereby is, authorized to establish accounts for the Corporation at the banks and upon the terms and conditions established by the Secretary of the Corporation at his discretion, and that in this connection such officers be, and each of them hereby is, authorized in the name and on behalf of the Corporation to execute and deliver all agreements, instruments, resolutions, certifications and other documents relating to such accounts;

**RESOLVED**, that the first fiscal year of the Corporation shall begin on the date of its incorporation and end on December 31, 2006, and that each subsequent fiscal year of the Corporation shall begin on the first day of January of each year and shall end on the last day of December of each year; and

**RESOLVED**, that the certificates for fully paid and non-assessable shares of the capital stock of the Corporation in the form attached to this Written Consent be, and they hereby are, adopted as the certificates to represent fully paid and non-assessable shares of such common stock;

**RESOLVED**, that the subscription by each of Joe Smith and Bill Williams for 2 shares of authorized common stock, of no par value, of the Corporation be, and it hereby is, accepted, and that, upon receipt by the Corporation of the subscription price of \$1000, the officers of the Corporation be, and they hereby are, authorized to execute, and deliver to said subscribers stock certificates representing the shares so subscribed, and that such shares when so issued shall be fully paid and non-assessable

IN WITNESS WHEREOF, the undersigned directors of Name of  
Your Corporation, Inc. have executed this Written Consent as of the \_\_\_\_ day of  
\_\_\_\_\_.

\_\_\_\_\_  
Joe Smith

\_\_\_\_\_  
Bill Williams