

**RATIFICATION OF MINUTES OF THE ANNUAL MEETING OF SHAREHOLDERS**

I, the undersigned shareholder of the Corporation, do hereby ratify, approve and confirm all that has occurred at the foregoing meeting, the minutes of which have been read, and in signification of such approval, ratification and confirmation, and of my assent to any and all acts at said meeting, do hereby sign on the date below written.

DATED: \_\_\_\_\_(1)\_\_\_\_\_, \_\_\_\_ (2)\_  
\_\_\_\_\_ (3)\_\_\_\_\_

**NOTICE**

The information in this document is designed to provide an outline that you can follow when formulating business or personal plans. Due to the variances of many local, city, county and state laws, we recommend that you seek professional legal counseling before entering into any contract or agreement.