

Ratification by shareholders of business transacted at the annual shareholders' meeting

1. This form permits the shareholders to ratify all the corporate business transacted at the shareholders' meeting.
2. It recites their approval of the documents referred to in the ratification: waiver of notice, notice of meeting, proxies, oath of inspector of election, and inspector's report.

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Form: Ratification by shareholders of business transacted at the annual shareholders' meeting

RATIFICATION BY SHAREHOLDERS

We, the undersigned shareholders, or duly appointed assignees thereof, have read these minutes and hereby approve, ratify and confirm all corporate business transacted at the shareholders' meeting as the business has been reported herein. The following instruments have been attached to the corporate minutes:

Waiver of notice

Notice of meeting and affidavit of mailing

Proxy(ies)

Oath of inspector of election

Inspector's report

Signed on _____.

Shareholder

Shareholder

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Ratification and consent in lieu of annual meeting of shareholders

1. The following form may be used for the ratification and consent in lieu of holding an annual meeting.
2. The form allows the shareholders to ratify the actions taken by the officers and directors of the corporation for the previous year. The form is used when the annual meeting was not held.

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Form: Ratification and consent in lieu of annual meeting of shareholders

**RATIFICATION AND CONSENT IN LIEU OF ANNUAL
MEETING OF THE SHAREHOLDERS**

1. The undersigned, being all the Shareholders of the Corporation, do hereby unanimously consent to and ratify the action described below:
2. Resolved, that [names of directors] are each elected directors of the corporation to serve until the next annual meeting or until successors are elected and qualify.
3. Resolved, that all of the proceedings of the board of directors and officers since the last meeting of the shareholders of this corporation and all actions taken by the members of the board of directors or by the officers of the corporation for and on behalf of the corporation are hereby ratified and approved in all respects.

Dated: _____.

Shareholder

Shareholder

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