

**UNANIMOUS CONSENT OF THE SHAREHOLDERS
OF [COMPANY], INC.**

The Articles of Incorporation of [COMPANY], Inc. (the "**Corporation**") having been filed with, and the Certificate of Incorporation of the Corporation having been issued by, the Secretary of State of [STATE], the undersigned, being all of the shareholders of the Corporation, hereby consent to and adopt the following resolution:

RESOLVED: that the following persons be and they hereby are elected as directors of the Corporation to hold office until the next annual meeting of shareholders or until their respective successors are elected and qualified:

[insert names and addresses of the approved directors]

Dated: _____, 20__

Being all of the shareholders of [COMPANY], Inc., a [STATE] corporation.