**Minutes of the Initial Board of Directors Meeting**

**For**

**Starland Union Inc**

**The initial meeting** of the Board of Directors was held on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_

at\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**The meeting** was called and attended by the Directors listed on the Articles of Incorporation. The following Directors were in attendance:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**The following resolutions were adopted after motions were made, seconded, and carried by a vote of the Directors:**

**Resolved** that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ will be the Chairperson of the

meeting and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ will serve as Secretary.

**Resolved** that the acts of the Organizer, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, taken on behalf of the Corporation are ratified and adopted as acts of the Corporation. Officers are directed and authorized to pay all fees and expenses incurred by the organizer and any other organization involved with the formation of the Corporation.

**Resolved** that the Corporation shall keep a Corporate Record Book containing all documents relating to the organization and administration of the Corporation. The Secretary will maintain and update the book.

**Resolved** that the Bylaws presented and considered, by the Directors are adopted for the management of the Corporation. A true and correct copy of the Bylaws presented is attached to these minutes and will be kept in the Corporate Record Book.

**Resolved** that the Officers of the Corporation will be:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Vice-President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Secretary

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Treasurer

Salaries of the Officers will be set and may be changed by a resolution of the Board of Directors.

**Resolved** that the President shall and has the authority to open a corporate bank account and to conduct any and all the affairs of the Corporation including but not limited to purchasing and selling property, making and obtaining loans, and entering into contracts. All actions of the President will be made in the best interest of the Corporation.

**Resolved** that the Corporation Seal will be the seal that is affixed below and to these initial minutes.

Seal

**Resolved** that the Share Certificate for the Corporation will be the type and form of the certificate that is attached to these minutes. The Secretary will make record in the Corporate Record Book of all Certificate distributions.

**Resolved** that the following persons were issued common shares of stock in the Corporation for the consideration indicated:

Shareholder Name Consideration Shares

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_

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**Resolved** that a Director’s signature on these minutes and this resolution affirm that consent for the meeting, waiver of notice, and approval of the minutes were given.

**Resolved** that a copy of the waiver of notice for this initial meeting agreed to by all Directors be attached to the minutes of this meeting.

**Resolved** that all documents presented during this meeting have been reviewed, considered, and approved by the Directors.

**Resolved** that all actions taken during this initial meeting have been approved and ratified by the Directors.

**Resolved** that the meeting is adjourned.

Corporate Seal

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary Signature Chairman Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Director Signature Director Signature

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Director Signature Director Signature

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Director Signature Director Signature

**Attachments:**

Share Certificate Sample

Bylaws

Waiver of Notice