

RESOLUTION OF THE BOARD OF DIRECTORS

OF

A _____ CORPORATION

I / WE being ALL / MAJORITY of the Board of
Directors of _____, A
_____ corporation, having met and
discussed the business herein and set forth, have
UNANIMOUSLY /WITH A MAJORITY VOTE:

RESOLVED, that the salary of the _____
of this Corporation hereby is fixed at
_____ Dollars (\$_____.00)
per month beginning _____,
until further action of this Board of Directors.

DATED AT _____.

THIS ____ DAY OF _____, _____.

Director in Toto

OR

Director

Director