

Form: Action of Incorporator

Description: The purpose of the form is to adopt the Bylaws and designate the initial director(s) of a Delaware corporation

Filing of Form: The form does not need to be filed with any governmental entity. The Secretary of the corporation should keep it with the corporate records.

ACTION OF INCORPORATOR
OF
[NAME OF CORPORATION]

The undersigned, being the sole Incorporator of the above-referenced corporation, pursuant to the authority vested in the Incorporator by the Delaware General Corporation Law, does hereby approve and adopt the following resolutions:

ADOPTION OF BYLAWS:

RESOLVED, that the Bylaws of this corporation in the form attached hereto are adopted as the Bylaws of this corporation.

ELECTION OF DIRECTORS:

RESOLVED, the following persons are elected as the initial directors of this corporation:

[Typed or printed name of Incorporator]

DATED: _____, _____