

\_\_\_\_\_

Minutes of the First Meeting of the Company held at \_\_\_\_\_ Belize on the \_\_\_\_\_  
at eleven o'clock in the morning.

**PRESENT WERE:**

1. \_\_\_\_\_ (subscriber)

The meeting was called to order by the subscriber who indicated that the right to notice of the meeting was duly waived.

**IT WAS REPORTED:**

- a) That the Company was duly incorporated by the subscriber. The Memorandum & Articles of Association and the Certificate of Incorporation were duly produced at the meeting.
- b) That the subscriber has appointed \_\_\_\_\_ to be the First Director of the Company.
- c) That the subscriber has undertaken to surrender its subscription right in the Company.

**IT WAS RESOLVED:**

- 1) That, the following Director be appointed with immediate effect:

Name	Position	Address
_____	Director	_____

- 2) That, the Company issue the following shares.

Certificate No.	Name of Shareholder	Amount of shares issued
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There being no other business, the meeting was declared closed at 11:30am.

DATED the \_\_\_\_\_

\_\_\_\_\_  
(Subscriber)