

**WHEREAS, At said meeting the following named persons were elected Directors, to-wit:**

NOW, THEREFORE, The said \_\_\_\_\_ as President, and the said \_\_\_\_\_

**FIRST:** Said Corporation is formed for the purpose of..

**THIRD** \_\_\_\_\_ Dollars of said capital stock have been

**FOURTH:** The names of the stockholders and the number of shares owned by them, respectively, is as follows:

IN TESTIMONY WHEREOF, The said \_\_\_\_\_ President of said Corporation and

**President.**

## Directors

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**Deputy Clerk and Ex-Officio Recorder.**