**MINUTES OF ACTION WITHOUT A MEETING BY THE SHAREHOLDERS OF XXXXX, INC**

Pursuant to Sections 7.10 and 7.20 of the Illinois Business Corporation of Act of 1983, as amended, we, the undersigned, being all the shareholders of XXXXXXX, INC., an Illinois corporation, hereby consents in writing, without a meeting, to the follow action:

RESOLVED, that the following is hereby elected director(s) to hold office until the next annual meeting of shareholders and until her successor is elected and qualified:

[DIRECTOR NAME]

[DIRECTOR NAME]

FURTHER RESOLVED, that the acts of the Director of the Corporation, as disclosed by the Minute Book and the records of the Corporation since the last meeting of the shareholders, be, and they are, in all respects, ratified and approved.

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

[Shareholder(s) Name(s)]

Being the [sole] shareholder(s) of the corporation

Dated: With effect as of February 16, 2016