

SPECIAL MINUTES OF MEETING OF BOARD OF DIRECTORS OF

A special meeting of the Board of Directors was held this _____ day of _____ 200
All of the Directors being present, the meeting was called to order. Upon motion duly made, the
entire Board of Directors unanimously approved the following.

RESOLVED, that a US Bank Account for the corporation or
limited liability company be established. The initial minimum
deposit for the corporate bank account shall be the sum of
(\$500.00) five hundred dollars. It is the responsibility of the
corporation or limited liability to immediately fund the account.

RESOLVED, that Global Corporate Services, Inc. Phyllis Jacobs,
and/or Nancy B. Stewart shall only be responsible for providing
the bank with the necessary corporate documents to initiate the
opening of the bank account.

RESOLVED, that Global Corporate Services, Inc. Phyllis Jacobs,
and/or Nancy B. Stewart shall resign immediately from any
responsibility after its formation to the corporation or limited
liability company other than act as its registered agent.

RESOLVED, that as soon as the Bank Account has been
established, the above Power of Attorney will terminate.

RESOLVED, that the corporation or limited liability company is
duly incorporated and in good standing under the laws of the State
of Delaware.

RESOLVED, that Global Corporate Services, Inc. does not accept
any responsibility for any property owned by or debts accrued by
the corporation or limited liability company during its operation or
after its dissolution.

*It is further certified that the Board of Directors fully adopted the above resolutions and such
resolutions shall remain in full force and effect.*

IN WITNESS WHEREOF, we have signed our names as *President and Secretary for the
corporation or limited liability company or a member if an LLC* on this _____ day of
_____ 200

By: _____ *President or Member*

By: _____ *Secretary or Member*

(FAX THIS COMPLETED POWER OF ATTORNEY TO (703) 995-0899)