

## SPECIAL MEETING MINUTES OF

\_\_\_\_\_

The Member(s) of \_\_\_\_\_ (the “Company”), held a joint meeting on \_\_\_\_\_ in \_\_\_\_\_ County, Idaho. The meeting was duly called, and all Member(s) received proper notice.

### RECITALS

#### 1. Quorum of Member(s)

The Member(s) of \_\_\_\_\_ (“Member”) constituting a quorum was/were present at the meeting:

#### 2. Temporary Presiding Member

On motion and by unanimous vote of the Member(s), \_\_\_\_\_ presided over the meeting. Thereafter, he/she/they then presented to the meeting the following resolutions, each of which were considered and discussed and, on motion duly made and seconded, unanimously approved:

### RESOLUTIONS

The following corporate actions were taken by appropriate motions duly made, and adopted by the majority vote of the Member(s) entitled to vote.

#### 1. Resolution 1:

WHEREAS,

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_;

NOW, THEREFORE, BE IT RESOLVED, ,

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

**2. Resolution 2:**

WHEREAS,

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_;

NOW, THEREFORE, BE IT RESOLVED, ,

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

**3. Resolution 3:**

WHEREAS,

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_;

NOW, THEREFORE, BE IT RESOLVED, ,

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_.

**ADJOURNMENT**

There being no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

\_\_\_\_\_  
Print Name of Member

\_\_\_\_\_  
Signature of Member