

NOTICE OF ORGANIZATION MEETING OF INCORPORATORS AND DIRECTORS

To:

You are hereby notified that:

We, the undersigned, do hereby constitute a majority of the directors named in the Articles of Incorporation of _____, a corporation.

Pursuant to state law, we are hereby calling an organization meeting of the Board of Directors and incorporators named in the Articles of Incorporation of the above named corporation. The purpose of said meeting is to adopt bylaws, elect officers, and transact such other business as may come before the meeting; and

Said organization meeting shall be held at

_____ on _____, _____ (year),
at _____ o'clock _____ .m.

RECEIPT OF NOTICE

Director

Date Received

Address