**MINUTES OF ANNUAL MEETING**

**OF BOARD OF DIRECTORS OF**

**<NAME OF NON-PROFIT>, INC.**

The annual meeting of the board of directors of the corporation was held at <PLACE OF MEETING>, <STREET ADDRESS>, <CITY>, Kentucky, on the <DATE> day of <MONTH>, <YEAR>. All directors waived notice of the meeting as indicated by the affixing of their signatures hereto.

The following directors constituting all of the directors of the corporation were present:

<NAME>

<NAME>

<NAME>

The president of the corporation presided and announced the meeting could proceed to the annual election of officers to serve until the next annual meeting of the directors or until their successors are elected and qualified. Whereupon, the following named persons were nominated to the office set opposite their names and each of the said nominations received a second. There being no further nominations, upon motion duly made, seconded, and unanimously carried the following named persons were elected officers of the corporation:

<NAME> President

<NAME> Secretary-Treasurer

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

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Director

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Director

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Director