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Sample Directors' Resolution

MINUTES OF THE DIRECTORS' MEETING

MINUTES OF A MEETING OF DIRECTORS of Sun's Music (the "Corporation") held at 9931 Linden Ave., Cincinnati, OH, USA on the 26th day of October, 2015.

- The following members were present, constituting the entire board:
Sun Smith, and
Terrence Williams.
- All the directors of the Corporation being present, formal notice calling the meeting was dispensed with, and the meeting declared to be regularly called.
- UPON A MOTION DULY MADE**, seconded and unanimously carried, Julie Quail acted as Chairperson of the meeting and Nancy Lu as Secretary of the meeting.
- The following memorandum was then read and ordered to be inserted in these minutes: "We, the directors of the Corporation consent to this meeting being held at the above time and place and do waive notice and publication of this meeting, and consent to the transaction of such business, as may here come before it, as testified by our signatures below:

Sun Smith (Signature)

Terrence Williams (Signature)
- Minutes of the last regular meeting were read and, upon motion duly made, seconded and carried, were adopted in read.
- The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded and unanimously adopted.

IT WAS RESOLVED THAT:

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