

CANADIAN INCORPORATORS INC.

incorporations . business registrations . corporate supplies

MINUTE BOOK INFORMATION (initial resolutions, by-laws, registers & issuing of shares)

1) OFFICERS:

President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

2) DIRECTORS:

Name: _____

Address: _____

Name: _____

Address: _____

Name: _____

Address: _____

3) SHAREHOLDER(S) INFORMATION (VOTING COMMON SHARES)

Name: _____

Address: _____

No. of Shares: _____ Price per Share: _____

Name: _____

Address: _____

No. of Shares: _____ Price per Share: _____

Name: _____

Address: _____

No. of Shares: _____ Price per Share: _____

4) **FISCAL YEAR-END**

Day and Month: _____

5) **ACCOUNTANT**

Name of Accountant: _____

6) **BANK**

Name of Bank: _____
