XYZ Corporation

Board of Directors Meeting

May 17, 2019 at 10:30am

Minutes

Attendees:	Jane Officer, president	Bob Officer vice president
	Dan	Peter
	LuAnn	Tom

Article 1.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

XXX is retiring and has submitted his resignation. The article passed unanimously.

Article 2.
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Article 3.
Certification of the Corporate Officers
The Board is asked to confirm that Jane Officer, is the President
Bob Officer is the Vice President
Thomas is the Secretary and Treasurer, and these Board members are the duly elected officers of the Corporation. The article passed unanimously.

Article 4.
Exclusion of the Corporate Officers from the Workers' Compensation Policy
The Board votes to Exclude the President, Vice President, and Secretary/ Treasurer from the corporation's Workers' Compensation coverage. The article passed unanimously.

Respectfully Submitted:

Thomas XXXX

Secretary

Attested to
Beverly ann M. Cao
notary Public

NOTARY

5/20/19 @ middlebury. County addison.
State of vermont.