

CORPORATE BOOK
CURRENT MINUTE INFORMATION FOR

FOR YEAR ENDING ____ - ____

SHAREHOLDERS AS OF ____ - ____ NO CHANGE

NAME	# OF SHARES	DATE	NAME	# OF SHARES	DATE
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____

DIRECTORS AS OF ____ - ____ : NO CHANGE

_____	_____
_____	_____
_____	_____
_____	_____

OFFICERS:	CHANGES: NO CHANGE <input type="checkbox"/>
	DATE: _____
President/CEO _____	_____
Secretary _____	_____
Chief Fin. Off. _____	_____
Vice President _____	_____

SALARIES OF OFFICERS AS OF ____ - ____ :

President/CEO	\$ _____
Secretary	\$ _____
Chief Fin. Off.	\$ _____
_____	\$ _____
_____	\$ _____

BONUSES PAID:

NAME	AMOUNT	ACCRUED AS OF	DATE PAID
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

CONTRIBUTIONS TO:

	AMOUNT FYE _____	PAYABLE ON OR BEFORE
<u>PENSION PLAN</u>	_____	_____
<u>PROFIT SHARING PLAN</u>	_____	_____
_____	_____	_____
_____	_____	_____

Any amendments to or adoption of pension, profit sharing or other retirement plans (other than changes due to TEFRA)? Please supply all necessary information and dates.

Any changes in banks - indicate name of new bank(s) and date (attach copies of Bank Resolutions).

Any loans to or from the corporation from banks or other - include a copy of all Notes.

If the corporation or the shareholders are parties to a buy-sell agreement, has the same been reviewed for stock valuation and other purposes?

Any major purchases or leases of equipment or office space used in the business - include description, amounts and dates.

Any purchase or lease of automobile(s) - include a copy of the lease.

If the corporation maintains a medical expense reimbursement plan for its employees state the amount of expenditures for the current year.

(For professional corporations) Are there any new employees providing professional services for the corporation? Include name, address and professional license number.

LIST ANY ADDITIONAL INFORMATION THAT MAY REQUIRE CORPORATE RESOLUTIONS:
