**MINUTES OF ANNUAL MEETING OF THE BOARD OF TRUSTEES**

**OF ABC TRUST**

**In re: General Business of Year 2017**

Pursuant to the notice dated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the annual meeting of the Board of Trustees of ABC Trust was held at New York county, New York on the 1st day of January, 2017 at 9:00 AM (EST). A quorum of trustees attended, as shown by the attached roster. Proxies (if any) were examined and admitted as shown by the attached roster.

The meeting was called to order by Johnny Knoxville. By unanimous accord, the following was affirmed and ratified:

1. The first item of business was the review of all books, accounts and records for the

 previous year.

2. It was **RESOLVED** and declared by the Board that the books, accounts and records

 balance, and the trust corpus is in proper order.

There being no further business to come before this meeting, on motion duly made,

seconded, and carried, the meeting is adjourned.

Dated this \_\_\_\_\_ day of January, 2017.

Attest, Board of Trustees

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John W. Knoxville, Trustee Marie C. Beautiful, Trustee