
Director's Resolution

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MINUTES OF A MEETING OF THE DIRECTOR(S) of NeoCorp Enterprises Inc. (the "Corporation") held this 14th day of October, 2009 at 577 Ridge Crest Road, New Orleans, Louisiana:

1. The entire board was present, namely:

Douglas Greene
Herman Grainger
Victor Young

2. As every director of the Corporation was present, formal notice calling the meeting was not required. The meeting was declared to be regularly called.

This sample represents only part of a completed document.
The remainder of the document has been intentionally omitted.