

# MINUTES OF PROCEEDINGS

January 12, 1908

The Board of Directors of the [Company Name] met on the 12th day of January, 1908, at [Location] at [Time] o'clock [P.M./A.M.] and the following business was transacted:

1. The minutes of the meeting of the Board of Directors held on the 12th day of [Month] 1907 were read and approved.

2. A report of the [Department Name] was read and approved.

3. A report of the [Department Name] was read and approved.

4. A report of the [Department Name] was read and approved.

5. A report of the [Department Name] was read and approved.

6. A report of the [Department Name] was read and approved.

7. A report of the [Department Name] was read and approved.

8. A report of the [Department Name] was read and approved.

9. A report of the [Department Name] was read and approved.

10. A report of the [Department Name] was read and approved.

11. A report of the [Department Name] was read and approved.