

Form 01

Document Adoption and Amendment Record

Identify the complete text approved and the authority actually used. A template is not an executed decision.

Instrument and edition

Prior controlling instrument and provision

Proposed change or attached text reference

Notice dates and recipients

Eligible persons quorum and actual votes

Required founder concurrence

Adoption and effective dates

Approving signatures and offices

Register entry and custodian

Record reference _____ Attachments _____