

11. All the subscribers hereto are of full age and at least (the required statutory number) of them are citizens of the (the Jurisdiction).

IN WITNESS WHEREOF, we have made, subscribed and acknowledged this certificate as of \_\_\_\_\_ day of \_\_\_\_\_.

CITY OF \_\_\_\_\_ )  
STATE OF \_\_\_\_\_ ) SS.

\_\_\_\_\_  
NOTARY PUBLIC

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AN EXAMPLE OF  
BY-LAWS  
FOR

(Name of Corporation)  
OF (Any U.S. City), INC.

ARTICLE I

Section 1. Regular Meetings: A regular meeting of the members shall be held at the office of the Corporation of (U.S. City), twice annually, on the second Monday of \_\_\_\_\_ and \_\_\_\_\_ of each year; the first meeting to be held on the \_\_\_\_\_, for the purpose of election of a Board of Directors and transacting such other business as may come before the meeting.

Section 2. Notice of Regular Meeting: The President shall order the secretary to give members five days' notice of a regular meeting by mail, stating in such notice the time, place and the business to be transacted at said meeting. In case the office of the Secretary be vacant, any director or person designated by the President may mail the notice of meeting to members.