**Appointment of Board of Directors by Incorporator**

I, the undersigned sole Incorporator of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the “Organization”), a North Carolina Nonprofit Corporation, do hereby appoint the following persons as the initial directors on the board of directors for the Organization:

|  |  |
| --- | --- |
| Name | Address |
|  |  |
|  |  |
|  |  |

Their appointments shall start immediately upon the date affixed below.

I make this appointment under my authority as Incorporator of the Organization, and I represent and warrant that there are no members of the Organization whose consent I need to make these appointments.

I take this action on this the \_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_.

Signature

Print Name