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**MEETING MINUTES
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Elect Officer

MINUTES OF DIRECTORS MEETING OF

PW TEC CORP

A California

CORPORATIO

The board of directors of PW TEC CORP held a meeting on 3/1/2013
18351 Colima Rd #155 Rowland Hts, CA 917.

The following individual(s) were present at the meeting representing a Quorum and/or all of the Directors of [f

Name

TA WEI JAO

PLEASE ENTER FIRST AND LAST NAME2

PLEASE ENTER FIRST AND LAST NAME3

PLEASE ENTER FIRST AND LAST NAME4

Title

C.E.O.

PLEASE ENTER TITLE2

PLEASE ENTER TITLE3

PLEASE ENTER TITLE4



resent at the meeting were the following individuals, if any:

<u>Name</u>	ORDER NOW	<u>Title</u>	SIGN IN
TA WEI JAO		C.E.O.	
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PLEASE ENTER FIRST AND LAST NAME6		PLEASE ENTER TITLE6	
PLEASE ENTER FIRST AND LAST NAME7		PLEASE ENTER TITLE7	
PLEASE ENTER FIRST AND LAST NAME8		PLEASE ENTER TITLE8	

The Directors noted that they had reviewed and considered election of Officers to serve at the pleasure of the the Directors of potential candidates for office, the following resolution was unanimously adopted:

RESOLVED, that the following individuals were duly nominated and unanimously elected to serve as Officers c

<u>Name</u>	<u>OFFICE</u>
TA WEI JAO	18351 Colima Rd #155 R
PLEASE ENTER NAME OFFICER2	PLEASE ENTER OFFICE
PLEASE ENTER NAME OFFICER3	PLEASE ENTER OFFICE
PLEASE ENTER NAME OFFICER4	PLEASE ENTER OFFICE

RESOLVED FURTHER, that the Officers of this Corporation are authorized and directed to take any action neces

DATE: 3/2/2013

TA WEI JAO

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GET STARTED

* Actual Employee:
Jillian

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