

200? XXX Cluster Corporation Annual Meeting

Meeting Agenda

1. Welcome and introduction
2. Approval of the agenda
3. Financial status report
4. Report on the past year's activities
5. Future project plans
6. By-laws and Operating Procedures
7. Determination of quorum
8. Nomination of directors
9. Optional presentation by each nominee
10. Election of directors
11. Other business
12. Adjournment