

SPECIAL MEETING OF THE BOARD OF DIRECTORS
XYZ CORPORATION
(ADDENDUM #8a)

A meeting of the Board of Director of XYZ Corporation (the "Company") was held at the Company's headquarters, 1234 North Boulevard, Suite 123, Anytown, USA 12345 at 4:00pm mountain standard time on March 8th 2003.

The following resolution was put before the board.

RESOLVED: The Board of Directors instructs the transfer agent to issue the following common shares to pay for services rendered to the Company.

1. 25,000 issued to:
XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX
SS# 123-45-6789

1. 5,000 issued to:
XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX
SS# 123-45-6789

2. 5,000 issued to:
XXXXXXXXXX
XXXXXXXXXX
XXXXXXXXXX
SS# 123-45-6789

Upon mention made and seconded the resolution was passed and ordered into the minutes book of this date.

Joseph Smith
Chief Financial Officer
(or other AUTHORIZED PARTY)