

Waiver of Notice of Annual Board of Directors Meeting of

We, the undersigned directors of this corporation, waive any required notice and consent to the holding of the annual meeting of the board of directors of this corporation on _____, 20____, at _____ o'clock ____ . m., at the offices of the corporation, located at _____.

Dated: _____, 20____

Signature of Director

Printed Name of Director
