

# Waiver of Notice of First Board of Directors Meeting of

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We, the undersigned incorporators of this corporation, waive any required notice and consent to the holding of the first 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 Incorporator*

*Printed Name of Incorporator*

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