Waiver of Notice of First Shareholders Meeting of

_____

We, the undersigned shareholders of this corporation, waive any required notice and consent to the holding of the first meeting of the shareholders of this corporation on _____ , 20 _____ , at _____ o'clock ___ . m., at the offices of the corporation located at _____ .

Dated: _____ , 20 _____

Signature of Shareholder	*Printed Name of Shareholder*