

WAIVER OF NOTICE OF THE FIRST MEETING OF BOARD OF DIRECTORS

I, the undersigned Director of the Corporation, do hereby waive all notice of the first meeting of the Board of Directors of the said Corporation, and do consent that said meeting shall be held at the same place and immediately following, the initial meeting of the shareholder(s) of the said Corporation for the purpose of electing officers and for such business as may lawfully come before said meeting.

DATED: _____(1)_____, ____ (2)_____
_____ (3)_____

NOTICE

The information in this document is designed to provide an outline that you can follow when formulating business or personal plans. Due to the variances of many local, city, county and state laws, we recommend that you seek professional legal counseling before entering into any contract or agreement.