

# Waiver of Notice of Annual Meeting of Shareholders for

\_\_\_\_\_

We, the undersigned, being shareholders of the above-named corporation, consent and agree that the annual meeting of the shareholders be held on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at the time of \_\_\_\_\_, and at the location:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

We do hereby waive all notice whatsoever of a meeting.

We do further consent and agree that any and all business may be transacted at the meeting as any shareholder presents. Any business transacted at the meeting shall be as valid and legal and of the same force and effect as if the meeting was held after notice.

|                                |                       |               |
|--------------------------------|-----------------------|---------------|
| _____<br>Shareholder Signature | _____<br>Printed Name | _____<br>Date |
| _____<br>Shareholder Signature | _____<br>Printed Name | _____<br>Date |
| _____<br>Shareholder Signature | _____<br>Printed Name | _____<br>Date |
| _____<br>Shareholder Signature | _____<br>Printed Name | _____<br>Date |
| _____<br>Shareholder Signature | _____<br>Printed Name | _____<br>Date |
| _____<br>Shareholder Signature | _____<br>Printed Name | _____<br>Date |