

Waiver of Notice of Special Meeting of Directors for

We, the undersigned, being the shareholders of the above-named corporation, consent and agree that the special meeting of the directors be held on the _____ day of _____ 20____, at the time of _____, and at the following 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 director 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.

Director Signature

Printed Name

Date

Director Signature

Printed Name

Date

Director Signature

Printed Name

Date

Director Signature

Printed Name

Date

Director Signature

Printed Name

Date