

## WAIVER OF NOTICE OF DIRECTORS' MEETING

The undersigned, constituting the entire membership of the Board of Directors of \_\_\_\_\_, hereby waive notice of the meeting of the Board of Directors of the Corporation and consent to the holding of the meeting at \_\_\_\_\_ .m. on \_\_\_\_\_, \_\_\_\_\_ (year), at the offices of the Corporation located at \_\_\_\_\_ . Furthermore, we agree that any lawful business may be transacted at the meeting.

Dated:

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