

WAIVER OF NOTICE OF ANNUAL MEETING

I, \_\_\_\_\_, being the clerk of  
\_\_\_\_\_, Inc., hereby waive notice of the  
annual meeting of the Corporation to be held on \_\_\_\_\_,  
19\_\_, at \_\_\_\_\_(time), at the offices of the Corporation  
located at \_\_\_\_\_.

\_\_\_\_\_  
Clerk

Form 508