

WAIVER OF NOTICE OF MEETING OF DIRECTORS

We, the undersigned, being all the Directors in

_____ (name of corporation) hereby

waive notice of a meeting of the Directors of said Corporation,

held at the offices of the Corporation located at

_____ (address of corporation) on

_____, 19__, for the transaction of any and all

business that may legally come before said meeting.

Executed this ____ day of _____, 19__.
