

SPECIAL MEETING
WAIVER OF NOTICE

We, the undersigned, being all the _____ in
_____(name of corporation), hereby waive
notice of a Special Meeting 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__.

