

WAIVER OF NOTICE OF FIRST MEETING OF THE SHAREHOLDERS

I, the undersigned shareholder of the Articles hereof, do hereby waive all notice of the first meeting of the shareholders of the said Corporation, and do hereby agree and consent that the time and place of the first meeting shall be on _____, 19____ at the offices of the corporation, and that all such business may be transacted thereat as may lawfully come before said meeting.

DATED: _____, 19____

NOTICE

The information in this document is designed to provide an outline that you can follow when formulating business or personal plans. Due to the variances of many local, city, county and state laws, we recommend that you seek professional legal counseling before entering into any contract or agreement.