

Waiver Of Notice Of The First Meeting Of Board Of Directors Form

I, the undersigned Director of the Corporation, do hereby waive all notice of the first meeting of the Board of Directors of the said Corporation, and do consent that said meeting shall be held at the same place and immediately following, the initial meeting of the share-holder (s) of the said Corporation for the purpose of electing officers and for such business as may lawfully come before said meeting.

DATED: _____, 201(x)
