

**WAIVER OF NOTICE OF ORGANIZATION
MEETING OF INCORPORATORS AND DIRECTORS**

OF _____

We do hereby constitute the Incorporators and Directors of the above captioned Corporation and do hereby waive notice of the organization meeting of Directors and Incorporators of the said Corporation.

Furthermore, we hereby agree that said meeting shall be held at _____ o'clock _____ .m. on _____ , _____ (year), at the following location:

We do hereby affix our names to show our waiver of notice of said meeting.

Dated:

