

Waiver of Notice of Special Meeting of Shareholders for

We, the undersigned, being shareholders of the above-named corporation, consent and agree that the special meeting of the shareholders be held on the _____ day of _____ 20____, at the time of _____, and at the location:

We do hereby waive all notice whatsoever of a meeting. We do further consent and agree that any and all business may be transacted at the meeting as any shareholder presents. Any business transacted at the meeting shall be as valid and legal and of the same force and effect as if the meeting was held after notice.

_____ Shareholder Signature	_____ Printed Name	_____ Date
_____ Shareholder Signature	_____ Printed Name	_____ Date
_____ Shareholder Signature	_____ Printed Name	_____ Date
_____ Shareholder Signature	_____ Printed Name	_____ Date
_____ Shareholder Signature	_____ Printed Name	_____ Date
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