

**Waiver of Notice and Consent to Holding of First Meeting of Board of Directors
of
Center for the Well Being, Inc.**

We, the undersigned, being all the initial directors of Center for the Well Being, Inc., hereby waive notice of the first meeting of the board of directors of the corporation and consent to the holding of said meeting at 5318 Buxton Court, Alexandria, VA 22315 on February 24, 2019 at 5pm, and consent to the transaction of any and all business by the directors at the meeting, including, without limitation, the adoption of bylaws, the election of officers, and the selection of the place where the corporation's bank accounts will be maintained.

Date: February 24, 2019

SIGNATURE ON FILE _____

Kimberly Dale Muehlbauer, Director

SIGNATURE ON FILE _____

Freya Muehlbauer, Director