

**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

