WAIVER OF NOTICE OF ORGANIZATIONAL MEETING

 OF

We, the undersigned, being all of the incorporators and members of the initial Board of Directors named in the Articles of Incorporation, hereby agree and consent that the organizational meeting thereof be held on the date and at the time and place stated below and we hereby waive all notice of such meeting and of any adjournment thereof.

Place of Meeting:

Date of Meeting:

Time of Meeting:

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