

**WAIVER OF NOTICE OF
ANNUAL MEETING OF SHAREHOLDERS**

We, the undersigned, being all of the Shareholders of _____
_____ (the "Corporation"), hereby agree and consent that
the annual meeting of the Shareholders of the Corporation be held on the date and time and at
the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and
of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at
such meeting or at any adjournment or adjournments thereof, any Shareholder present may
deem as advisable thereat. Any business transacted at such meeting or at any adjournment or
adjournments thereof shall be as valid and legal and of the same force and effect as if such
meeting or adjourned meeting were held after notice.

Place of Meeting:

Date of Meeting:

Time of Meeting:

Dated:

Shareholder

Shareholder

Shareholder

Shareholder