

**Waiver of Notice of Organization Meeting
of
[Name of Company]**

We, the undersigned, being all the incorporators named in the certificate of incorporation of the above corporation hereby agree and consent that the organization meeting thereof be held on the date and at the time and place stated below and hereby waive all notice of such meeting and of any adjournment thereof.

Place of meeting:

Date of meeting:

Time of meeting:

Incorporator

Incorporator

Incorporator

Dated: _____