**WAIVER OF NOTICE**

**OF**

**ORGANIZATIONAL MEETING**

**OF**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 We, the undersigned, being a majority of the incorporators of \_\_\_\_\_\_\_\_\_\_\_ (the “Corporation”), hereby waive all requirements of the laws of the State of New Hampshire as to the notice of the time, place, and purpose of the organizational meeting and hereby appoint the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_ as the date and 11:00 a.m. as the time and the offices of the Corporation, \_\_\_\_\_\_\_\_\_\_\_\_\_\_, New Hampshire, as the place for holding the said meeting.

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Incorporator

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Incorporator

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Incorporator

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Incorporator

Dated: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Incorporator

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