This is a sample. Your actual document will vary depending on the answers you provide to the form questions.

CORPORATE AMERICA, INC.

WAIVER OF NOTICE OF FIRST BOARD MEETING

The undersigned directors of Corporate America, Inc., a California corporation, waive notice of the board of directors' first meeting of the corporation, held on 12/22/2[illegible]3 at 8:00 PM at 145 Sweetwater Ave, Upnorth, CA 94321, xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx adoption of a corporate seal and form of share certificates, [illegible] other actions that may be required or appropriate to complete the organization of the corporation.

This waiver may be executed in counterparts, and [illegible] counterparts together shall constitute the same instrument.

1STOPLEGALFORMS

This sample represents only part of a completed document.
The remainder of the document has intentionally been omitted.