

Form:

Waiver of Notice and Consent to Holding Meeting of Board of Directors

Description:

This is a form for the directors of a corporation to sign, which waives the requirement of the giving of a notice for a Board meeting and consents to the holding of the meeting. If proper advance notice has been given for a Board meeting, then this form is not necessary.

WAIVER OF NOTICE AND CONSENT TO HOLDING MEETING
OF BOARD OF DIRECTORS OF
[NAME OF CORPORATION]

We, the undersigned, constitute the entire Board of Directors of [Name of Corporation], do hereby waive notice and consent to the holding of the [regular] [special] meeting of the Board of Directors on [Date] at [Time], at [Place], and agree that any business transacted at said meeting shall be as valid and legal and of the same force and effect as though said meeting were held after notice duly given.

Date: _____

[Name]

[Name]

[Name]

[Add signature lines as appropriate.]