

We, the undersigned, being all of the subscribers to stock in the Chevrolet Motor Company, a corporation organized under and by virtue of the provisions of Act No. 332 of the Public Acts of the State of Michigan for 1903, do hereby severally waive notice of the first meeting of stockholders of said corporation and do hereby consent and agree that the first meeting of stockholders of said corporation for the purpose of electing directors and adopting by-laws of said corporation, may be held at the office of the Chevrolet Motor Company on West Grand Boulevard, in the City of Detroit, Michigan, on 8th day of Nov 1911, at 9:30 o'clock A m.

In testimony whereof we have hereunto set our hands this 8th day of Nov 1911.

William J. Little
Louis Chevrolet
Edwin R. Campbell