

WAIVER OF NOTICE OF ANNUAL MEETING  
OF STOCKHOLDERS

Baltimore, Md.,  
February 24, 1930.

The undersigned, being all of the stockholders of Chevrolet Aircraft Corporation, do hereby waive any and all notices required by law or any by-law or regulation of the corporation of the annual meeting of stockholders to be held on the above date at 10 o'clock a.m. and consent to the transaction of all business to be transacted at said meeting.

THE GLENN L. MARTIN COMPANY,

By

Glenn L. Martin  
President