

Baltimore County , Md.
May 22, 1930.

WAIVER OF NOTICE OF MEETING OF DIRECTORS.

The undersigned being all of the Directors of the Chevrolet Aircraft Corporation of Maryland do hereby waive any and all notice required by law or by any By-Laws or regulation of the Corporation of a special meeting of the Directors thereof to be held at the principal office of the corporation Middle River, Baltimore County, Maryland, on the 22nd day of May, 1930, at 10 o'clock, A.M., and consent to the transaction of any and all business which may come before said meeting and especially the consideration of a proposed amendment to the charter of the corporation increasing its authorized capital stock from 100 shares of no par value.

Paul Hurley

Glenn L. Martin

Jesse Klingluff