

WAIVER OF NOTICE OF MEETING OF DIRECTORS.

The undersigned, being all the Directors of the Chevrolet Aircraft Corporation of Maryland, do hereby waive any and all notice required by law or by any by-law or regulation of the corporation of a special meeting of the directors thereof to be held in the principal office of the Corporation in Baltimore, Maryland, on the 18th day of March, 1930, at 2:00 o'clock P. M. and consent to the transaction of all business to be transacted at said meeting.

Alvin L. Master G.L.M.  
Paul Sherole L.C.  
Jesse Klingluff J.S.