

Baltimore County, Md.  
May 22, 1930.

WAIVER OF NOTICE OF MEETING OF STOCKHOLDERS.

The undersigned being all the stockholders of Chevrolet Aircraft Corporation, a corporation incorporated under the Laws of the State of Maryland, hereby assent and agree that a meeting of stockholders of said corporation shall be held at the principal office of the corporation, Middle River, Baltimore County, Maryland, on the 22nd day of May, 1930, at 10:30 o'clock, A.M. for the purpose of considering and taking action on a recommendation of the Board of Directors of the Company to increase the capital stock of the company from 100 shares of no par value to 200 shares of no par value.

We do hereby waive notice and the publication of notice of such meeting and agree that any business transacted thereat shall be as valid and effective as if held after notice duly given and published according to law.

Witness our signatures this 21<sup>st</sup> day of May, 1930.

Paul Purcell

John L. Martin