

Waiver of Notice of Organizing Board's First Meeting

We, the undersigned, being all the organizing directors of (*name of national bank or Federal savings association in organization*), a national banking association or Federal savings association, call the first meeting of the organizing board of directors, waive all notice thereof and consent and agree that such first meeting of the organizing board of directors shall be held at (*street address*), in the (*city, town, or village*) of _____, and the state of (*state*) on the ____ day of _____, ____ at _____ (a.m. or p.m.).

Date: _____
