

WAIVER OF NOTICE OF SPECIAL CALLED MEETING

WE, the undersigned, being all of the directors of JESSE OWENS MEMORIAL PARK organized and existing under the laws of the State of Alabama, desiring to hold a special called meeting of the Board of Directors of the corporation, hereby severally waive notice and publication of notice of such special called meeting, and we severally consent and agree to the holding of such special called meeting of the Board of Directors of the corporation at the office of Sandra E. Parker, Town of Newton, State of Alabama, on Nov 20<sup>th</sup>, 1990, at 5:00 o'clock, P.M., for the transaction of any business that may be legally done or brought up at the special called meeting, and we hereby further severally agree that any proceedings and any and all business transacted at this special called meeting and at any meeting or meetings to which the meeting may be adjourned, shall be as valid and legal and as of the same force and effect as if the meeting were held after due notice was given and published.

DATED: November \_\_\_\_\_, 1990.

[Signature]  
Mavis Fitzgerald  
Gregory [unclear]  
[unclear]  
[unclear]  
Jim [unclear]  
Jarret White