

WAIVER OF NOTICE  
OF JESSE OWENS MEMORIAL PARK

We, the undersigned, being all of the Directors of Jesse Owens Memorial Park, an Alabama corporation, do hereby waive any and all notice of the time, place and purposes of the first meeting of the Board of Directors of this corporation, to be held in Newton, Alabama, on the 24<sup>th</sup> day of January, 1998, at 2 o'clock, P.M., and do hereby approve any and all action that may take place at said meeting.

Dated this 24<sup>th</sup> day of January, 1998.

[Signature]  
Janet White  
Marion Fitzgerald  
[Signature]  
[Signature]  
Timothy D. [Signature]  
[Signature]