

WAIVER OF NOTICE OF MEETING OF DIRECTORS
of
Consumer USA

The undersigned director of Consumer USA agrees and consents that the regular meeting of directors be held as stated below for the purpose of such business as may lawfully come before such meeting and does waive all notice of the meeting and of any adjournment.

Date of Meeting: 12th of October 2011
Time of Meeting: 2 PM

Location of Meeting: 1267 5th Avenue Dallas Texas 78765

Dated: 10th of September 2011

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Peter Green