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WAIVER OF NOTICE OF SPECIAL MEETING OF
BOARD OF DIRECTORS OF
TIRE ENGINEERS, INC.

We, the undersigned, being all of the Directors of Tire Engineers, Inc., do hereby waive all notice of a Special Meeting of the Board of Directors of said corporation to be held at 3200 Sixth Avenue, South, Birmingham, Alabama 35222 on August 30, 1978 at 6:00 p.m. for the purpose of extending full corporate authority to Howard Frederick Johnston, Jr., to purchase that certain real estate and improvements thereon presently owned by Yamaha South, Inc.

Dated this 30th day of August, 1978.

Howard Frederick Johnston Jr.
HOWARD FREDERICK JOHNSTON, JR.

Judy Ann Davenport Johnston
JUDY ANN DAVENPORT JOHNSTON

Ethel Marie Johnston
ETHEL MARIE JOHNSTON

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED

1978 SEP -8 AM 10:34

Rec. 150
Ind. 900
250

Thomas B. Johnston
JUDGE OF PROBATE

Jack Atchison