




**WAIVER OF NOTICE**

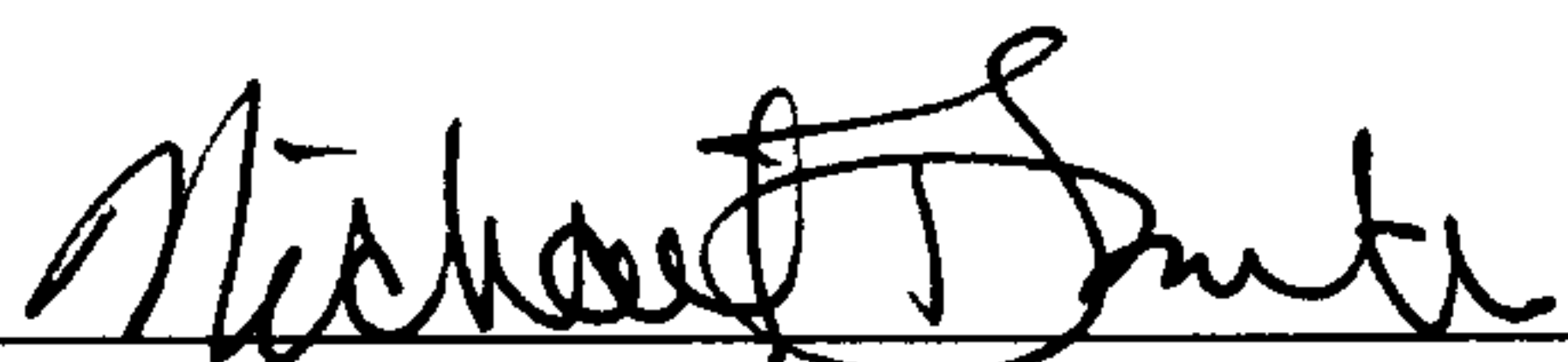
The undersigned members of the Board of Directors of **THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF PELHAM**, a public corporation and instrumentality under the laws of the State of Alabama (the "Authority"), hereby waive notice of the time, place and purpose of a special meeting of the Board of Directors of the Board called to be held in Pelham, Alabama, at City Hall, at 7:00 p.m. on ~~November~~ December 9, 2004; and do hereby consent to the transaction of such business as may properly come before said special meeting.

**SIGNATURE:**

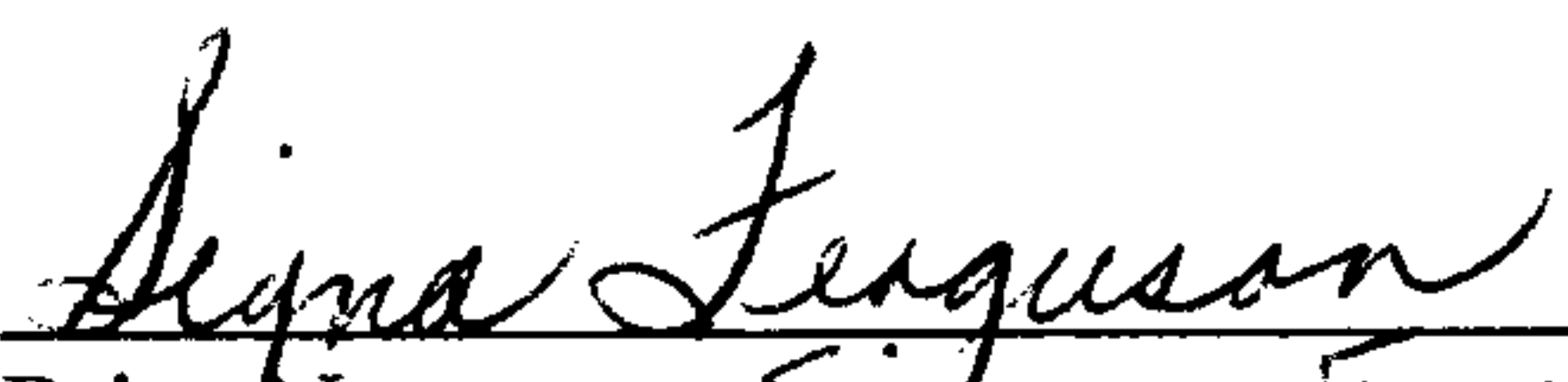
**DATE OF SIGNATURE**

  
Print Name: Tillman T. Eversoy  
Its: Director

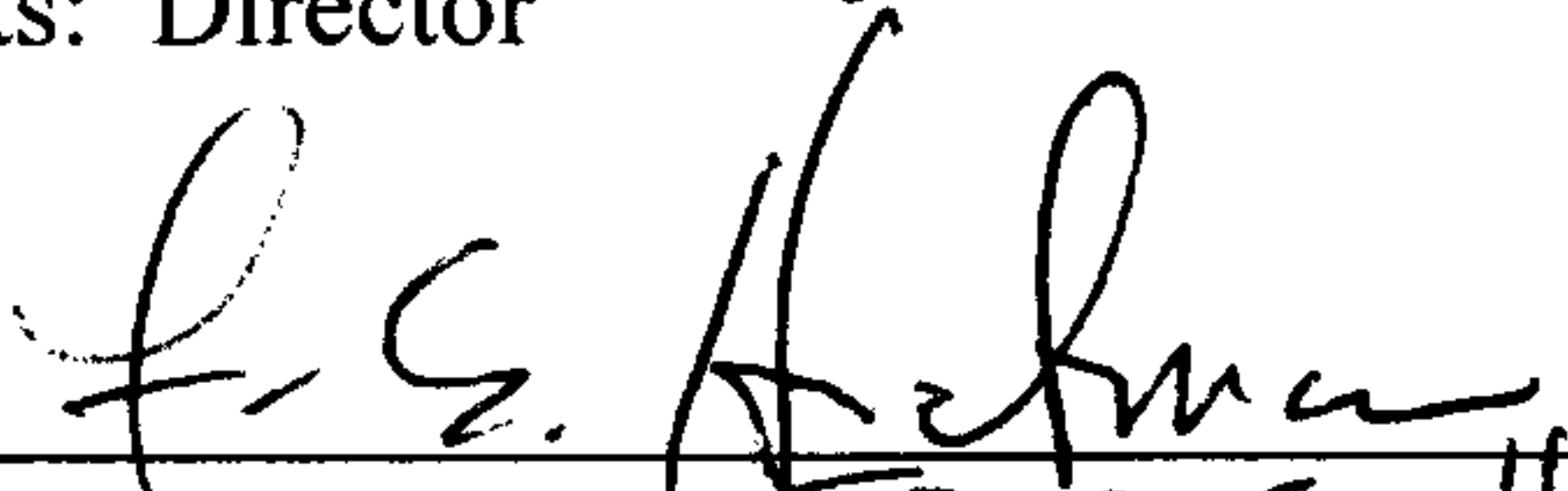
12-09-04

  
Print Name: Michael T. Smith  
Its: Director

12/9/04

  
Print Name: Sigra Ferguson  
Its: Director

12/9/04

  
Print Name: FRED E. HICKMAN  
Its: Director

12/9/04

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Print Name: \_\_\_\_\_  
Its: Director

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