

WAIVER OF NOTICE

We, the undersigned, being and constituting all of the stockholders and directors of the 7301-09 LUELLA AVENUE BUILDING CORPORATION, a corporation duly organized and existing under and by virtue of the Laws of the State of Illinois, respectively, do hereby Waive the giving of notice of the time and place of a Special Meeting of the Stockholders and Directors of the Company, designating the hour of 2:00 P.M. on the 15th day of December, 1944, at Room 1200, 134 S. La Salle Street, Chicago, Illinois, as the time and place respectively for holding of the said Special Meeting of the said Stockholders and Directors, and we hereby waive all notice required by statute or otherwise for the purpose of convening a meeting of the Stockholders and Directors of this Company to vote on the following propositions:

1. For the purpose of authorizing Charles H. Hoinville, President, and N.H. Bondi, Secretary of the Company, to execute a trust deed in favor of the Chicago Title and Trust Company as Trustee, securing a principal promissory note in the amount of \$40,000.00 payable in quarterly installments, each in the amount of \$500.00, the same to be paid on the 13th days of March, June, September and December in each year, with interest at 4% per annum payable quarterly, said trust deed to encumber the real estate owned by the Company, and legally described as follows:

Lot Twenty-three (23) (except the East twenty-six and one-half (26-1/2) feet thereof) and Lot twenty-four (24) (except the East twenty-six and one-half (26-1/2) feet thereof) in McRoy's Subdivision of Lots five (5), six (6) and seven (7), Lots fourteen (14) and fifteen (15) and the East half (~~X~~1/2) of Lots eight (8) and thirteen (13) in Block five (5) in Stave and Klemm's Subdivision of the North East quarter (1/4) of Section twenty-