WAIVER OF NOTICE AND CONSENT

TO HOLD A SPECIAL MEETING

OF THE BOARD OF DIRECTORS OF
Consumer USA

A Delaware Corporation

The undersigned, being the Directors of the above corporation, waive notice of a special meeting of the Board of Directors of said corporation, to be held AT 1234 Pine Avenue Dallas texas 45543 ON October 10th 2011 AT 2 PM The undersigned agree that any business transacted at said meeting shall be valid, as though the meeting had been regularly called and noticed.

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Stephen Miller , Director

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Charles Green ,Director