

Waiver of Notice of Special Meeting

As required by Bylaws

Special Board Meeting Called by:

Date:

Location:

Approved by:

Excerpts from Article 7, Weatherby Bylaws

7.2 **Special Meetings.** A special meeting of the Board of Directors shall be held when called by the president of the Association, or by any two (2) directors.

7.4 **Notice of Meetings.** No notice of annual meetings or of regular meetings of the Board of Directors shall be required, other than as set forth in these Bylaws.

Notice of the time and place of any special meeting shall be given by the secretary or by the person or persons calling the meeting either in writing or orally. Oral notice may be communicated in person or by telephone, and shall be deemed effective if personally given to the director at least 48 hours in advance of the time of the meeting.

Written notice delivered by private carrier, personal delivery, telegraph, teletype, or telephone, wire or wireless equipment which transmits a facsimile of the notice, must be delivered at least 48 hours in advance of the time of the meeting.

If mailed, written notice shall be deemed effective when mailed, if mailed with first-class postage prepaid addressed to a director at his/her address shown on the records of the Association at least 5 days before the meeting.

Neither the business to be transacted nor the purposed of any meeting of the Board of Directors need be specified in the notice or any waiver of notice of any special meeting.

7.5 **Waiver of Notice.** Whenever any notice is required to be given to any director by the Articles of Incorporation, Bylaws, or Declaration or by the laws of the State of Washington, a waiver thereof, in writing signed by the director, either before or after the time stated therein, shall be equivalent to giving of such notice. The attendance of a director at a meeting shall constitute a waiver of notice of such meeting, and no writing shall be required, except where a director attends a meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.