

**WAIVER OF NOTICE OF STOCKHOLDERS' MEETING**

I hereby waive the notice required by law of a meeting of the stockholders of the \_\_\_\_\_ bank or trust company of \_\_\_\_\_, Missouri, and agree and consent that such meeting may be held at its banking house on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_M., for the purpose of \_\_\_\_\_ and give my consent that such meeting may be held at the time and place and for the purpose mentioned herein.

\_\_\_\_\_  
Shareholder of \_\_\_\_\_ shares of capital stock.

Attest: \_\_\_\_\_ (Official capacity) \_\_\_\_\_

(Section 362.044)