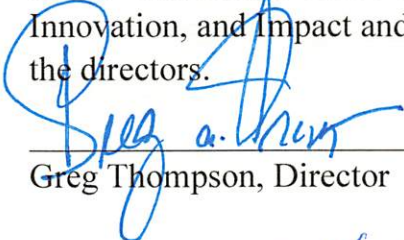
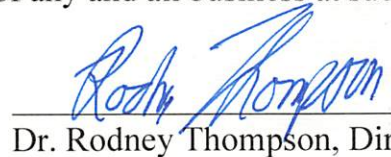


WAIVER OF NOTICE AND CONSENT TO THE HOLDING OF THE
FIRST MEETING OF DIRECTORS OF
SUMTER STEAM CHARTER:
A SCHOOL OF INQUIRY, INNOVATION, AND IMPACT

The following directors of the corporation named above hereby waive notice and consent to the holding of the first meeting of the board of directors of the corporation on December 16, 2019 at the established office for the proposed Sumter STEAM Charter: A School of Inquiry, Innovation, and Impact and consent to the transaction of any and all business at such meeting of the directors.



Greg Thompson, Director



Dr. Rodney Thompson, Director



Rev. Dr. Marion Newton, Director



Cammy Chandler, Director



Ben Griffith, Director



Steve Creech, Director



David Loadholt, Director



Dexter Davis, Director



Bronwyn McElveen, Director



Kimberly Rauschenbach, Director



Dr. Trevor Ivey, Director