

WAIVER OF NOTICE OF MEETING OF  
STOCKHOLDERS OF  
THE PACIFIC CORPORATION

Sigler & Co., being the registered stockholder of one hundred shares, being all of the authorized, issued, and outstanding shares of

THE PACIFIC CORPORATION

common stock, does hereby waive all statutory and by-law requirements, as to notice of the time, place and purpose of the special meeting of stockholders of said Corporation to be held in Washington, D. C. on the 25th day of March, 1976 at 12:00 noon and hereby consents to the holding of said meeting at the time and place aforesaid and to the transaction thereat of any and all business pertaining to the affairs of the Corporation and expressly the vote of said shares to dissolve The Pacific Corporation as of April 15, 1976 and to direct the prior dissolution of its wholly owned subsidiary Air America, Inc. as of April 1, 1976.

Dated this 23 day of March, 1976

SIGLER & CO.

*Sigler & Co*  
*By Samuel Maxwell Partow*

APPROVED FOR RELEASE  
 DATE: 15-Oct-2009