

Section 4.05. Special Meetings. Special meetings of the Board of Directors may be called by one-third (1/3) of the Directors then in office or by the President and shall be held at such place, on such date and at such time as they or the President shall fix. Notice of the place, date and time of each such special meeting shall be given to each Director by whom it is not waived in one or more of the following ways: (i) by mailing written notice not less than three (3) days before the meeting, or (ii) by personally delivering the same not less than eighteen (18) hours before the meeting; or (iii) by telegraphing, emailing, transmitting by facsimile or telephoning the same in a manner reasonably designed to reach the Director not less than eighteen (18) hours before the meeting. **The attendance of a Director at a meeting shall constitute a waiver of notice of such meeting, except where a Director attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.** Unless otherwise indicated in the notice thereof, any and all business may be transacted at a special meeting, except as otherwise provided by statute, by the Articles of Incorporation or by these bylaws.

The following was stated, and also provided in written format to the Secretary at the calling to order of the special meeting held on November 20, 2005:

In accordance with Section 4.05 of the CCGLA Bylaws, I would like it noted in the minutes that my attendance here at this meeting, does not constitute my waiver of notice of this meeting, as I am here to expressly object to the transaction of any business being conducted at this meeting, as it was not lawfully convened.