

ILLINOIS SOCCER COACHES ASSOCIATION

WAIVER OF NOTICE

The undersigned, being all of the directors of ILLINOIS SOCCER COACHES ASSOCIATION, an Illinois not for profit corporation, do hereby waive all notice from the incorporator of the corporation, required by statute or otherwise, of the time and place of the first meeting of the directors of the corporation and hereby confirm that the unanimous written consent of the directors of the corporation of even date herewith has been executed in lieu of holding an organizational meeting of the board of directors or the 2006 annual meeting of the board of directors. This waiver may be executed in counterparts.

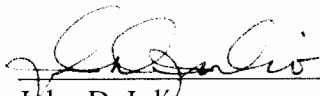
Dated: October 13th, 2006



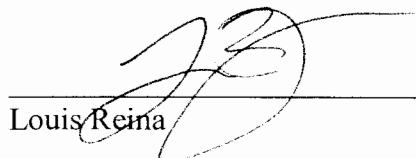
Peter G. Richardson



Kevin Lesch



John DeJulio



Louis Reina