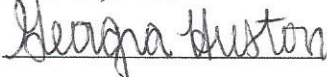


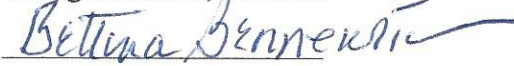
Waiver of Notice and Consent to Holding
of First Meeting of Board of Directors
of
Teen Pain Help Foundation
A California Nonprofit Public Benefit Corporation

We, the undersigned, being all the directors of Teen Pain Help Foundation, a California nonprofit Public Benefit corporation, hereby waive notice of the first meeting of the board of directors of the corporation and consent to the holding of said meeting at 14711 Greenleaf Street, Sherman Oaks, California, on June 25, 2011, at 10:00 A.M., and consent to the transaction of any and all business by the directors at the meeting, including, without limitation, the adoption of bylaws, the election of officers, and the selection of the place where the corporation's bank account will be maintained.

Dated: June 23, 2011



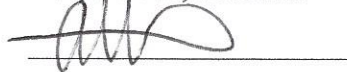
Georgia Huston, Director



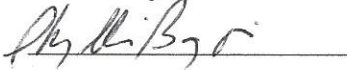
Bettina Bennewitz, Director



Dawn Mills, Director



Azmi Atiya, Director



Phyllis Bagdadi, Director

