# NOTICE TO SHAREHOLDERS
# OF ANNUAL MEETING

Notice is hereby given that the Annual Meeting of Shareholders of

shall be held for the purpose of electing a Board of Directors for the ensuing year and transacting such other business as may properly come before the board. The meeting, will be held on the day of , (year), at .m., at

, City of , and State of .

Transfer books will remain closed from the day of , (year), until the day of , (year).

Dated the day of , (year).

By Order of the Board of Directors

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Secretary