NOTICE OF ANNUAL MEETING

 OF STOCKHOLDERS OF

 CORPORATION

TO: All Stockholders of Record

FROM: Secretary of the Corporation

RE: Annual Meeting of the Stockholders to be held on the day of , 20\_\_

PLEASE TAKE NOTICE that the annual meeting of the stockholders of the Corporation will be held on the day of , 20\_\_ at , commencing at o'clock .m., Eastern Standard Time.

You are invited to attend and participate.

 CERTIFICATE

I hereby certify that a true copy of the foregoing written notice was mailed, postage prepaid, on this day of , 20\_\_ to each and every stockholder of record on the date hereof of the above named Corporation to the address of such stockholder as shown on the stock transfer books of the Corporation.

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Secretary