

Date: \_\_\_\_\_

The following shall serve as notice of a special meeting of the shareholders of

\_\_\_\_\_

\_\_\_\_\_, Inc. The meeting will be held at \_\_\_\_\_ .m, on

\_\_\_\_\_, \_\_\_\_\_, at

\_\_\_\_\_

This meeting is to present to the shareholders for their consideration, discussion,  
and action the resolution adopted by the Board of Directors at its

\_\_\_\_\_, \_\_\_\_\_, meeting. The resolution reads as follows:

Only those shareholders who were shareholders of record at the close of  
business on \_\_\_\_\_, \_\_\_\_\_, will be entitled to vote, in person or by  
proxy, at the meeting.

\_\_\_\_\_

Secretary