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Is any member of your family, or a family member of any participant, an employee, officer, director, owner, or shareholder, with a direct or indirect interest in any entity that has engaged in any financial transaction(s) or presently proposes financial transactions with the Corporation with an aggregate value in excess of \$20,000, since the beginning of the Corporation's last fiscal year?  NO /  YES. If "Yes", please provide, for each transaction, the details below:

Name Of Person: \_\_\_\_\_  
 Entity: \_\_\_\_\_  
 Details of the Transaction: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**h. Legal Proceedings.**

Provide a brief description of all legal proceedings to which any participant or any entity identified in the preceding section is a party with interests adverse to the Corporation or its subsidiaries during the last 10 years.

<i>Name of Participant or Entity</i>	<i>Nature of Legal Proceedings</i>

**i. Personal Information. name, age, and state and city of residence;**

My date of birth is \_\_\_\_\_, and the state and city of my residence are

\_\_\_\_\_.

[IF THERE WILL BE A VOTE ON PROPOSAL(S): THE FOLLOWING MUST BE INCLUDED]

**IV. PROPOSALS AND RESOLUTIONS**

- a. The following is a description of each matter which is to be submitted to a vote of the shareholders and a statement of the vote required for its approval:

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b. The following is a description of any substantial interest, direct or indirect, by shareholdings or otherwise, of each Participant in the solicitation, or family member of that participant, in any matter to be acted upon at the meeting, unless the participant or family member owns shares in the corporation and would receive no extra or special benefit not shared on a pro rata basis by all other shareholders of the same class.

**V. VERIFICATION OF EACH PROXYHOLDER AND NOMINEE.**

By signing below, I declare that the information provided in this proxy statement is accurate and complete to the best of my knowledge.

DATE: \_\_\_\_\_, 20\_\_\_\_. \_\_\_\_\_

(Legal Signature of Proxyholder or Nominee)

\_\_\_\_\_  
(Printed Name) (Age)

\_\_\_\_\_  
(Address)