

# Notice of Annual Shareholders Meeting of

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TO:

In accordance with the bylaws of this corporation, an official annual meeting of the shareholders will be held on \_\_\_\_\_, 20\_\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_ . m., at the offices of the corporation located at \_\_\_\_\_ .

The purpose of this meeting is to elect directors of this corporation and to transact any other necessary business.

The Stock Transfer Book of this corporation will remain closed from \_\_\_\_\_, 20\_\_\_\_\_, until \_\_\_\_\_, 20\_\_\_\_\_ .

Dated: \_\_\_\_\_, 20\_\_\_\_\_

Corporate Seal

\_\_\_\_\_  
Signature of Secretary of Corporation

\_\_\_\_\_  
Printed Name of Secretary of Corporation