

Notice of First Shareholders Meeting of

TO:

In accordance with the bylaws of this corporation, a first official meeting of the shareholders will be held at _____ o'clock ____ . m., on _____, 20 _____, at the offices of the corporation located at _____.

The purpose of this meeting is to approve adoption of the bylaws of this corporation, approve election of the officers, approve continuation of the 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