Annual Meeting of Shareholders For the Year of

(By Consent to Action in Lieu of Formal Meeting)

Each of the undersigned, constituting all the shareholders of

Shareholder

Dated:

Consent and until their successors shall have been duly elected or chosen and qualified.

Having voting powers and entitled to vote, waives a formal annual meeting of shareholders for the year of and consents to the following action which will have the same effect for all purposes as if such action had been taken and adopted at a formal meeting. The undersigned constitute all of the shareholders of

The following are elected to serve as Directors of the Company for the term indicated in this

Shares Owned

NAME	TERM	COMMENCING