

Ratification Of Minutes Of The Annual Meeting Of Shareholders Form

I, the undersigned shareholder of the Corporation, do hereby ratify, approve and confirm all that has occurred at the foregoing meeting, the minutes of which have been read, and in signification of such approval, ratification and confirmation, and of my assent to any and all acts at said meeting, do hereby sign on the date below written.

DATED: _____, 201(x)
