

## **Shareholder Petition For Director Nomination**

Article II, Section 3 of the Corporation's By-Laws provides for director nominations by petition. The procedures and guidelines to be followed by shareholders of the Corporation in nominating qualified candidates by petition are as follows:

- A. All prospective candidates must complete the first page of the Shareholder Petition for Director Nomination (the "Petition") and verify by their signature the truthfulness of all information contained therein.
- B. A potential candidate, in order to be included on the ballot for election of directors, shall obtain the signatures and other required information of no less than three percent (3%) of all current shareholders of the Corporation. The Corporation shall communicate to the shareholder requesting the petition the exact number of required signatures as of the date of the request.
- C. All signatures and other required information shall be completed in blue or black ink and shall be clear and legible so as to allow for verification.
- D. Completed petitions with the necessary number of signatures and information must be received by the Secretary of the Corporation at least 80 days before the annual meeting.
- E. No shareholder may nominate more than one candidate by petition per director election.

### Accompanying Documents:

Shareholder Petition

Signature Page(s) (to attach to petition)