

NOTICE OF SPECIAL MEETING OF SHAREHOLDERS

We, the undersigned, being all of the shareholders of  
\_\_\_\_\_ (name of corporation),  
hereby give notice that a special meeting of the shareholders was  
held on \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ (time)  
at the offices of the corporation located at  
\_\_\_\_\_ (address), and  
transacted any and all business that legally came before said  
meeting.

Executed this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

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