



July 17, 2021

TO : ALL STOCKHOLDERS

Pursuant to Section 1, Article IV of the By-Laws, the Nomination Committee for the September 26, 2021 Election of Directors invites you to submit the name/names of your nominees for consideration and inclusion as candidate/s for election to the Board of Directors. Please submit your nominations to the Office of the President not later than 5:00 p.m. of July 31, 2021.

The Committee is mandated to nominate a minimum of four (4) but not to exceed six (6) candidates for election. Members who are not chosen may still be nominated pursuant to the same provision of the By-Laws to wit:

“Any five (5) stockholders may nominate additional candidates for the Board by posting a signed list not later than ten (10) days before the Annual Meeting...”

However their names may not appear in the Proxy Form to be distributed to the Stockholders.

Only Stockholders in good standing may be nominated. All qualified candidates must have a written acceptance of their nomination filed with the Office of the President.

THE NOMINATION COMMITTEE