



July 13, 2019

TO : ALL STOCKHOLDERS

Pursuant to Section 1, Article IV of the By-Laws, the Nomination Committee for the September 22, 2019 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, 2019.

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, however their names may not appear in the Proxy Form to be distributed to the Stockholders, 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.”

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