



July 21, 2018

TO : ALL STOCKHOLDERS

Pursuant to Section 1, Article IV of the By-Laws, the Nomination Committee for the September 23, 2018 Election of Directors invites you to submit the name/names of your nominee/s for consideration and inclusion as candidate/s for election as member/s of the Board of Directors. Please submit your nominations to the Office of the President not later than 5:00 p.m. of July 31, 2018.

The Committee is mandated to nominate a minimum of four (4) but no more than six (6) candidates for said election. Any other candidate may still be nominated under the following provision. 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 who possess the qualifications and none of the disqualifications under the By-laws may be nominated. All qualified candidates must submit a written acceptance of their nomination with the Office of the President.

THE NOMINATION COMMITTEE