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Stock Split / Stock Dividend Notification Form

Date: _____

Issue: _____, Company phone # _____,

Record Date: _____, **Payable Date:** _____,

Rate: _____, **Ex Date:** _____,

Fractional shares: rounded up, rounded down, dropped.

Mandatory exchange? Yes No

Shares will be issued from: Authorized/Unissued, Treasury,

Registered with SEC/1933 Act: Yes, No,

Restricted under Rule 144: Yes, No,

Cash-in-Lieu Rate: _____ **TBD** _____

(Bank account will be opened if applicable.)

Has cash-in-lieu rate been adjusted post split? Yes No

(Unless otherwise directed, cash-in-lieu of \$20.00 or more will be reported on form 1099-B)

If a cash dividend is being paid simultaneously, will the cash dividend be paid of new shares? Yes No N/A

Dividend Reinvestment consideration – please consult prospectus.

All shares in account are reinvested? Yes No

Shares in certificate form receive certificates and shares in DRP are reinvested?

Yes No

Will shares be issued to Treasury? Yes No N/A

Will shares be issued to Reserves? Yes No N/A

If yes, please list Reserves: _____

Are legends to be carried? Yes No