

STOCK PROXY

_____, referred to as SHAREHOLDER, hereby appoints _____, PROXY, to act as their PROXY, in regard to the meeting to be held at _____, of _____, and to vote in their place and stead at said meeting as to all issues to come before the meeting. This proxy shall revoke any and all prior proxies or other powers to vote these shares. This proxy shall remain effective for other meetings until revocation.

Number of shares: _____

Class of shares: _____

Dated: _____

Witnesses:
