

NOTICE OF REDEMPTION OF PREFERRED STOCK

Date of Notice: _____

To: _____

Notice is hereby given pursuant to the Articles of Incorporation and the Certificate of Designation of _____ (the "Company") that the Company has exercised its option to redeem, and will redeem on the Redemption Date specified below, all outstanding shares of its _____ Preferred Stock held of record by you at the close of business on the Record Date.

Redemption Terms and Details	
Class/Series of Preferred Stock:	_____
Redemption Date:	_____
Redemption Price per Share:	_____
Total Shares Held by You:	_____
Total Redemption Amount Payable:	_____
Redemption Agent / Paying Agent:	_____

From and after the Redemption Date, all rights of the holders of the Preferred Stock called for redemption will cease, except only the right of the holders to receive the Redemption Price, without interest, upon surrender of the certificates representing such shares (or meeting the requirements for lost certificates) to the Redemption Agent. No further dividends on the redeemed Preferred Stock will accrue from or after the Redemption Date.

By Order of the Board of Directors,

Signature:

Authorized Officer Title: _____

INSTRUCTIONS TO SHAREHOLDERS:

To receive the Redemption Price, you must surrender your original certificate(s) representing the redeemed Preferred Stock. Please deliver or mail the stock certificate(s) along with a completed and signed Letter of Transmittal to the following address:

Redemption Agent: _____

Attention: _____

Address: _____
