

**Notification of Record and
 Stockholders' Meeting Dates**

- ◆ Notification should be addressed to Cecilia S. Cheung, Securities Operations Department
 20 Broad Street, 17th Floor, New York, NY 10005
 - ◆ The Exchange must be notified immediately by telephone at 212.656.5041 (5030), with a follow-up written confirmation by:
 - Faxing the completed form to 212.656.5893 or
 - E-mailing the completed form to ccheung@nyx.com and sbeckford@nyx.com
 - ◆ Notice must be received no later than ten calendar days prior to the record date. Any change in the record date requires another advance notice of ten calendar days. *(For more information, see Section 4 of the Listed Company Manual)*
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Date of notification to the New York Stock Exchange _____

Please be advised that the board of directors of:

(Company Name) _____ **(Ticker Symbol)** _____

has set the following for an upcoming Meeting of Stockholders:

Meeting Type: Annual Special Annual and Special Other _____

Record Date: _____ Tentative Approved

Meeting Date: _____ Tentative Approved

Fiscal Year End: _____ (Fiscal Month, Year)

The aforementioned dates...

have been approved by the board of directors on _____.

have not been approved by the board; dates are subject to board's approval on _____. The

Exchange will be called immediately once the dates have been confirmed. Any change in dates requires another written confirmation to the Exchange no later than ten days prior to the new record date.

Additional Note: _____

For further information, please contact the undersigned:

Name _____ **Title** _____

Telephone _____