

**AFFIDAVIT OF MAILING OF NOTICE
OF ANNUAL MEETING**

STATE OF _____ }
COUNTY OF _____ }

I, _____, being duly sworn accordingly by
law, do hereby depose and say:

I am the Secretary of _____, and that on the
_____ day of the month of _____, in the year _____, I personally
deposited copies of the aforesaid notice of annual meeting in a post-office box in the City of
_____, State of _____, prepaid postage.

Each copy of the notice was in a securely sealed and stamped envelope. One copy was
addressed to each person whose name appears on the attached list and to respective addresses as
shown on the list.

Secretary

On _____ before me, _____, personally appeared
_____, personally known to me (or
proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are
subscribed to the within instrument and acknowledged to me that he/she/they executed the same
in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument
the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.
WITNESS my hand and official seal.

Signature _____

Affiant _____ Known _____ Unknown _____
ID Produced _____
(Seal)