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SECOND: The date dissolution was authorized: 7-14-03

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

--- (voting group)

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

(Typed or printed name)

(Title)