

NOTICE TO AUDITOR RESPECTING APPOINTMENT

TO: _____

(name of auditor)

(street address)

(city)

(state)

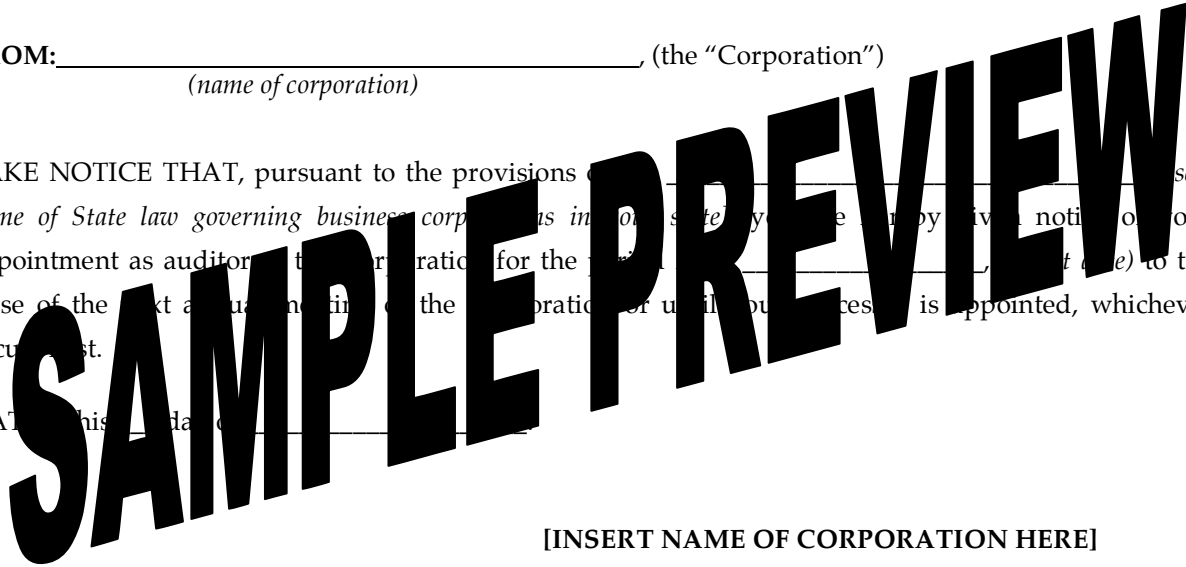
(zip code)

FROM: _____, (the "Corporation")

(name of corporation)

TAKE NOTICE THAT, pursuant to the provisions of _____, *insert name of State law governing business corporations in your state*, we hereby give you notice of our appointment as auditor of the Corporation for the period from _____, *(insert date)* to the close of the next annual meeting of the Corporation or until you are appointed, whichever occurs first.

DATE of this notice: _____



[INSERT NAME OF CORPORATION HERE]

By: _____

Print Name

Title or Office