

NOTICE TO AUDITOR RESPECTING REMOVAL

TO: _____
(name of auditor)

(street address)

(city) (state) (zip code)

FROM: _____, (the "Corporation")
(name of corporation)

This notice is given to you in your capacity as the auditor of the Corporation. Please be advised that it is proposed to call a special meeting of the shareholders of the Corporation for the purpose of considering your removal as the auditor of the Corporation prior to the expiration of your term. The notice of the meeting is proposed to be mailed _____ day of _____. We are enclosing a copy of all material proposed to be presented at the shareholders' connection with the meeting.

DATED this _____ day of _____,

SAMPLE PREVIEW

[INSERT NAME OF CORPORATION HERE]

By: _____

Print Name

Title or Office