

- c. At the date of adoption of the Amendment, the number of outstanding shares of each class entitled to vote as a class on the Amendment, and the vote of such shares, was: (if inapplicable, insert "none")

| <u>Class</u> | <u>Number of Shares Entitled to Vote</u> | <u>Number of Shares Voted</u> | |
|---------------|--|-------------------------------|----------------|
| | | <u>For</u> | <u>Against</u> |
| Common | 2,419,695 | 2,253,677 | 3,088 |

4. a. Prior to the organizational meeting the Corporation and with the consent of the subscribers, the following Amendment was adopted by the Incorporator (s) on

(Text of Amendment)

Not Applicable

- b. The number of withdrawals of subscribers, if such be the case is N/A

- c. The number of Incorporators are N/A and the number voting for the Amendment was N/A and the number voting against the Amendment was N/A

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation or issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "no change")

No Change

(Continued on next page)