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\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

- The securities vest in three equal annual increments with the first vesting date being one year from the Transaction Date, subject to
- (1) continued service as a director on the applicable vesting date. The securities are exercisable for a five year period from the Transaction Date subject to the issuer increasing its authorized capital to 250 million shares of common stock.
  - (2) Not applicable.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.