

2715.7880 MATTERS NOT REQUIRED TO BE SUBMITTED.

If action is to be taken with respect to any matter which is not required to be submitted to a vote of security holders, state the nature of the matter, the reasons for submitting it to a vote of security holders and what action is intended to be taken by the management in the event of a negative vote on the matter by the security holders.

Statutory Authority: *MS s 60A.22*

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