



**NOTICE OF EXERCISE OF STOCK OPTIONS AND
INSTRUCTIONS TO DELIVER STOCK TO
LEGENT CLEARING**

To the following issuer of stock

Issuer: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Notice is given that the undersigned hereby exercises outstanding stock options held by the undersigned to purchase a total of _____ shares of common stock issuable by you pursuant to such options, in consideration for the payment of the total exercise price of \$ _____. The undersigned hereby instructs you to deliver said shares of common stock to Legent Clearing via one of the following methods for the benefit of my account number _____.

DTC & DWAC

DTC No: 0052

fbo: Client Account #

Physical Delivery (please reference the account #

Legent Clearing

Attn: Customer Service

9300 Underwood Ave Ste 400

Omaha, NE 68138

This notice and delivery instruction is intended to comply with the provisions of 12 C.F.R, section 220.3(e)(4).

Dated this _____ day of _____, 20 _____.

Option Holder Signature