



**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 client account #)

Legent Clearing

Attn: Stock Receipts

9300 Underwood Ave., Ste. 400

Omaha, NE 68114

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