

**Company Name Here
Company Address Here**

**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
December 6, 2001**

NOTICE IS HEREBY GIVEN that pursuant to call of its directors, the Annual Meeting of Shareholders of Company Name Here (the “Company”) will be held at _____, located at xxx _____, on December 6, 2001 at 6:00 p.m. for the purposes of considering and voting upon the following matters.

- 1. ELECTION OF DIRECTORS.**
- 2. WHATEVER OTHER BUSINESS** may properly be brought before the Annual Meeting or any adjournments thereof.

The number of shares of common stock outstanding and entitled to vote at the Annual Meeting is xxx,xxx. Only those shareholders of record as of the close of business on November 6, 2001 are entitled to notice of and to vote at the Meeting.

WE URGE YOU TO SIGN AND RETURN THE ENCLOSED PROXY AS PROMPTLY AS POSSIBLE – WHETHER OR NOT YOU PLAN TO ATTEND THE MEETING IN PERSON. IF YOU DO ATTEND THE MEETING, YOU MAY THEN WITHDRAW YOUR PROXY. THE PROXY MAY BE REVOKED AT ANY TIME PRIOR TO ITS EXERCISE.

By Order of the Board of Directors

_____, Secretary of the Board

Company Name Here
Company Address Here

PROXY STATEMENT
ANNUAL SHAREHOLDER'S MEETING

The number of shares of common stock outstanding and entitled to vote at the shareholders' meeting to be held on December 6, 2001 is xxx,xxx. Only those shareholders of record at the close of business on Tuesday November 6, 2001 will be entitled to vote. Cumulative voting is not permitted in the election of directors. For all purposes, each share is entitled to one vote.

Proposal No.1: Nominees for Election as Directors

Sample Preview