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## CORPORATE PROXY

\_\_\_\_\_ (the "Corporation")

\_\_\_\_\_ ("Stockholder"), the undersigned, having an address at the following:

\_\_\_\_\_

hereby designates the following individual as true and lawful proxy ("Proxy") for the Stockholder with the full power of substitution to represent Stockholder and vote all of Stockholder's shares with respect to the Corporation: \_\_\_\_\_.

Such Proxy shall be valid at the meeting on the following date: \_\_\_\_\_. This meeting is the annual meeting of the Corporation.

By this designation of Proxy, the Stockholder hereby revokes any and all prior proxy designations which may have been made with respect to the Stockholder's shares.

The Proxy shall have full power as the Stockholder's proxy to vote any issue, motion or action that the Stockholder may have voted and to otherwise represent the Stockholder with respect to the corporation.

The Proxy may vote at the Proxy's sole and exclusive discretion, except with regard to the following:

\_\_\_\_\_

### **EXECUTION:**

Name of Stockholder: \_\_\_\_\_

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Signature

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Date

*(notary page follows)*

**State of Alabama**

**County of:** \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before  
me, personally appeared \_\_\_\_\_, to  
me known to be the person described in and who executed the foregoing instrument

\_\_\_\_\_

Notary Signature, Printed Name, and Notary/Bar Roll Number