

LEGACY

Stock Transfer, Inc.

Verification Form

Issuer Name

Company Mailing Address

Attention	
Address	
Telephone	
Alt. Phone	
Email	
Alt. Email	

Company Billing Address (if different than above)

Attention	
Address	
Telephone	
Alt. Phone	
Email	
Alt. Email	

Courier

FedEx Account Number	
UPS Account Number	

Issuer Name

Trading Symbol

Exchange	
Trading Symbol	

Corporate Officers

Please list only those officers who may act on behalf of the company via resolution or request

Officer's Name (printed)	
Officer's Title	
Signature	

Officer's Name (printed)	
Officer's Title	
Signature	

Officer's Name (printed)	
Officer's Title	
Signature	

Issuer Name

Securities Attorney

Law Firm	
Attention	
Address	
Telephone	
Email	

Company Auditor

Firm	
Attention	
Address	
Telephone	
Email	

Corporate Approval

For those items requiring company approval (release of restrictions or corporate stops, etc.)

Attention	
Telephone	
Email	

Shareholder Relations

Attention	
Telephone	
Email	

Issuer Name

Affiliates

Please list any company affiliate allowed to receive information or request shareholder lists on your company

Name	
Telephone	
Email	

Name	
Telephone	
Email	

Name	
Telephone	
Email	

I, the undersigned, qualified officer of the above named company, do hereby indemnify Legacy Stock Transfer, Inc. and its employees against any and all actions taken by the above company, and certify that this is a true copy of a resolution, set forth and adopted on the below date, and that the said resolution has not been in any way rescinded, annulled or revoked, but the same is still in full force and effect.

Officer's Name (printed)	
Officer's Title	
Date	
Signature	

Indemnification

The Company agrees to hold the Transfer Agent (Legacy Stock Transfer, Inc.) and its employees harmless and fully indemnify the Transfer Agent, including attorney fees, for any claim or action brought on by the third party that is based upon:

- Any document that the Transfer Agent reasonably believed to be genuine
- Stock certificates that the Transfer Agent reasonably believes to bear the proper manual or facsimile signatures of the officers of the Company
- The Transfer Agent's compliance with the written instructions of the Company or the Company's counsel

The Transfer Agent shall not be liable for any error of judgement or for any act done or step taken or omitted by it in good faith, except its own gross negligence or willful misconduct. No actions taken by the Transfer Agent at the direction of the Company shall, under any circumstances, be deemed misconduct by the Transfer Agent. The Company does hereby agree to indemnify and hold harmless the Transfer Agent, and each all of its officers, directors, employees, attorneys and agents from and against any loss, damage or expense which may arise directly or indirectly from any actions, suits, threats of suit or claims of any kind or nature, other than any such resulting from the gross negligence or willful misconduct of the Transfer Agent and shall, at the request of the Transfer Agent, defend any action brought against said Transfer Agent arising out of its services as transfer agent for the Company. Should the Transfer Agent make such a request it may have its counsel monitor the defense at the Company's expense and shall have the right, for any reason to remove the defense from the Company and have its own counsel defend the action at the Company's expense.

This agreement shall be governed by and construed in accordance with the laws of the State of Texas applicable to contracts made in Texas without regard to its principles or conflicts of laws. Each of the parties agrees to submit himself to the personam jurisdiction of the state and federal courts situated within the State of Texas with regard to any controversy arising out of or relating to this agreement. Each party hereby irrevocably waives personal service or process and consents to process being served in any such suit, action or proceeding by mailing a copy thereof via registered or certified mail or overnight delivery (with evidence of delivery) to such party at the address in effective for notices to it under the agreement and agrees that such service shall constitute good and sufficient service of process and notice thereof. Nothing contained herein shall be deemed to limit in any way any right to serve process in any manner permitted by law. The parties hereby waive all right to trial jury.