

THIS LETTER OF INTENT IS A STATEMENT OF THE CURRENT AND PROPOSED POLICY OF THE BOARD OF DIRECTORS OF THE COMPANY WITH REGARD TO THE ACQUISITION OF THE SHARES OF THE COMPANY BY THE COMPANY.

The Board of Directors of the Company has resolved to acquire the shares of the Company by the Company. The Board of Directors has determined that the acquisition of the shares of the Company by the Company is in the best interests of the Company and its shareholders. The Board of Directors has authorized the Company to acquire the shares of the Company by the Company on the terms and conditions set forth in this Letter of Intent.

TERMS AND CONDITIONS OF ACQUISITION

The Company shall acquire the shares of the Company by the Company on the terms and conditions set forth in this Letter of Intent. The Company shall acquire the shares of the Company by the Company on the terms and conditions set forth in this Letter of Intent.

ACQUISITION OF SHARES

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BOUNDARY LINE

