



ANNUAL MEETING OF STOCKHOLDERS – JULY 21, 2020
AGENDA AND RULES FOR CONDUCT OF THE MEETING

Agenda

1. Call to Order – Joseph W. Major, Chairman of the Meeting
2. Introduction of Directors and Officers
3. Introduction of Inspector of Election
4. Presentation of Proposals
 - a. The Election of Three Directors;
 - b. The Ratification of the Appointment of an Independent Registered Public Accounting Firm, BDO USA, LLP
5. Report to Shareholders
6. Adjournment

Rules for The Conduct of The Meeting

In the interest of an orderly meeting, we ask you to honor the following rules of procedure:

1. Stockholders have the opportunity to submit questions at the meeting. Stockholders' questions can be submitted through the website. There is a link, "Submit a question" located under the Virtual Meeting webcast. Enter your question, click the "submit" button, and it will be sent to us.
2. The business of the meeting will be taken up as set forth in the Agenda. Voting on proposals set forth in the Agenda will occur after all proposals have been moved and seconded.
3. If there are any matters of individual concern to a shareholder, they should be raised after the meeting with representatives of the Company.