



**2019 Adjourned Annual Meeting of Stockholders
June 18, 2019
Via Live Webcast**

Agenda

- I. Welcome and Introduction – Mr. Martire**
- II. Presentation of Business – Mr. Hayford and Mr. Bedore**
 - (a) Approval of the directors' proposal to amend and restate the Company charter to eliminate the supermajority provisions
- III. Tabulation of Preliminary Results of Voting**
- IV. Report of Preliminary Election Results – Mr. Hayford/Inspector of Election**
- V. Adjournment of Meeting – Mr. Martire**