

**CONSENT OF SHAREHOLDERS TO SUB S ELECTION**  
**OF**

The undersigned, being all of the shareholders of \_\_\_\_\_,  
\_\_\_\_\_, hereby consent that the  
corporation seek to qualify as a small business corporation under Sub Chapter S of  
Internal Revenue Code Section 1372.

This \_\_\_\_\_ day of \_\_\_\_\_ ,

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_