

NOTICE OF ANNUAL ORGANIZATIONAL MEETING OF DIRECTORS
OF
VYGEN CORPORATION

NOTICE IS HEREBY GIVEN that the annual organizational meeting of the Directors of Vygen Corporation will be held at the offices of the company on Middle Road in Ashtabula Township, Ashtabula County, Ohio on Tuesday, April 17, 1990 at 10:30 o'clock A.M., for the purposes of organizing and transacting any business as may come before the meeting or any adjournment or adjournments thereof.

VYGEN CORPORATION

By Carey S. Sheldon
Carey S. Sheldon, Secretary

Ashtabula, Ohio
April 5, 1990

cc: Ronald A. Hornack
420 Wood Haven Drive
P. O. Box 404
Wexford, Pennsylvania 15090

Robert J. Snyder
5430 Cork Cold Springs Road
Geneva, Ohio 44041

Roy L. Jackson
7675 Middle Ridge Road
Madison, Ohio 44057

John J. McCarthy
5 Touisset Road
P. O. Box 150
Warren, Rhode Island 02885

Carey S. Sheldon
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