

NONRESIDENT SHAREHOLDER AGREEMENT



| l, | , th | e undersigned, do agree I will |
|--|-------|--|
| file an Oklahoma Income Tax Return for the taxable year ending | | |
| I will include, in Oklahoma adjusted gross income, my share of distributable taxable | | |
| income or net operating loss of the corporation named below to the extent such income, | | |
| gain or loss, is at the corporate level, derived from sources within Oklahoma. I further | | |
| state I made and executed this agreement for the purpose of filing it with the follow- | | |
| ing named corporation to be submitted with the Oklahoma Small Business Corporation | | |
| Income Tax Return, Form 512-S, filed by the corporation for the taxable year indicated | | |
| above. | | |
| | | |
| Corporation | | |
| Street Address or Post Office Box | | |
| City | State | ZIP |
| Federal Employer Identification Number | | |
| | | |
| Signature of Shareholder Executing Agree | ment | Social Security Number or Federal Employer Identification Number |
| Dated this day of | | ,· |
| | | |

CORPORATION PLEASE NOTE:

This agreement must be filed with the original Small Business Corporation Income Tax Return, Form 512-S, for each nonresident shareholder. Otherwise, the corporation shall be taxed on that part of the corporation's net taxable income allocable to the shares of stock owned by the nonresident shareholder. Once the agreement has been signed, it is irrevocable for this taxable year. Rule 710:50-21-1