Application
STOCK OPTION QUESTIONNAIRE
FL- STOCK OP Q

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1. DOES OR HAS YOUR COMPANY AWARDED STOCK OPTIONS TO EXECUTIVES AND/OR EMPLOYEES? YES [   ] NO [   ]

IF YOU ANSWERED YES TO QUESTION 1, PLEASE COMPLETE QUESTIONS BELOW

2. ARE THOSE OPTIONS AWARDED IN SECURITIES SUBJECT TO US SECURITIES EXCHANGE COMMISSION REGULATION OR SECURITIES SUBJECT

   TO NON-US REGULATION?   [   ] SEC [   ]NON-SEC

3. DOES THE BOARD OF DIRECTORS ("BOARD") CONTROL THE AWARDING OF STOCK OPTIONS? YES [   ] NO [   ]

   A. IF YES, PLEASE DETAIL THE TIMING AND REPORTING REQUIREMENTS FOR THE AWARDING OF STOCK OPTION GRANTS ADOPTED BY THE BOARD.

   _____

   _____

   B. IF NO, PLEASE DETAIL THE NATURE AND EXTENT TO WHICH THE BOARD DELEGATED ITS AUTHORITY AND TO WHOM AS WELL AS THE

   NATURE OF THE BOARD'S OVERSIGHT OF THOSE TO WHOM IT DELEGATED RESPONSIBILITY FOR THE AWARDING OF STOCK OPTION GRANTS?

   _____

   _____

4. ARE STOCK OPTIONS AWARDED AT SPECIFIED DATES (I.E. A FIXED SCHEDULE)? YES [   ] NO [   ]

   A. IF YES, HAS THERE EVER BEEN ANY EXCEPTIONS TO THIS POLICY, IF SO PLEASE DETAIL THE NATURE OF THOSE EXCEPTIONS.

   _____

   B. IF NO, PLEASE DETAIL THE PROCEDURES FOLLOWED IN DETERMINING THE VARIABLE AWARD DATES AND THE NATURE OF THE OVERSIGHT

   OF THE BOARD HAS IN THE SETTING OF THESE DATES? _____

   _____

5. HAS YOUR COMPANY ENGAGED ANY THIRD PARTY TO REVIEW YOUR COMPANY'S STOCK OPTION AWARDS EITHER AS PART OF A PERIODIC

   REVIEW OR IN RESPONSE TO A SPECIFIC CONCERN? YES [   ] NO [   ]

   A. IF YES, WHEN AND BY WHOM WAS THE REVIEW PERFORMED? _____

6. HAVE ANY REGULATORS, INDEPENDENT AUDITORS OR INTERNAL AUDITORS RAISED CONCERNS REGARDING THE POLICY AND PROCEDURES RELATED

   TO STOCK OPTION AWARDS? YES [   ] NO [   ]

   A. IF YES, PLEASE DETAIL THE CONCERNS THEY RAISED AND WHO RAISED THOSE CONCERNS? _____

   _____

7. HAS THE BOARD AND/OR COMPANY MANAGEMENT INSTIGATED AN INTERNAL INVESTIGATION REGARDING THE POLICY

   AND PROCEDURES RELATED TO STOCK OPTION AWARDS? YES [   ] NO [   ]

   A. IF YES, PLEASE DETAIL THE NATURE, EXTENT AND STATUS OF THAT INVESTIGATION? _____

   _____

(**NOTE:** PLEASE DO NOT ANSWER THE QUESTIONS ABOVE BY ATTACHING COPIES OF YOUR INTERNAL POLICY & PROCEDURE DOCUMENTS. HOWEVER, IF YOU SO WISH, YOU CAN INCORPORATE IN YOUR RESPONSE REFERENCES TO APPROPRIATE SECTIONS OF YOUR COMPANY'S PUBLICLY FILED FINANCIAL STATEMENTS.)

SIGNATURE OF APPLICANT: _____

DATE: _____   TITTLE: _____