

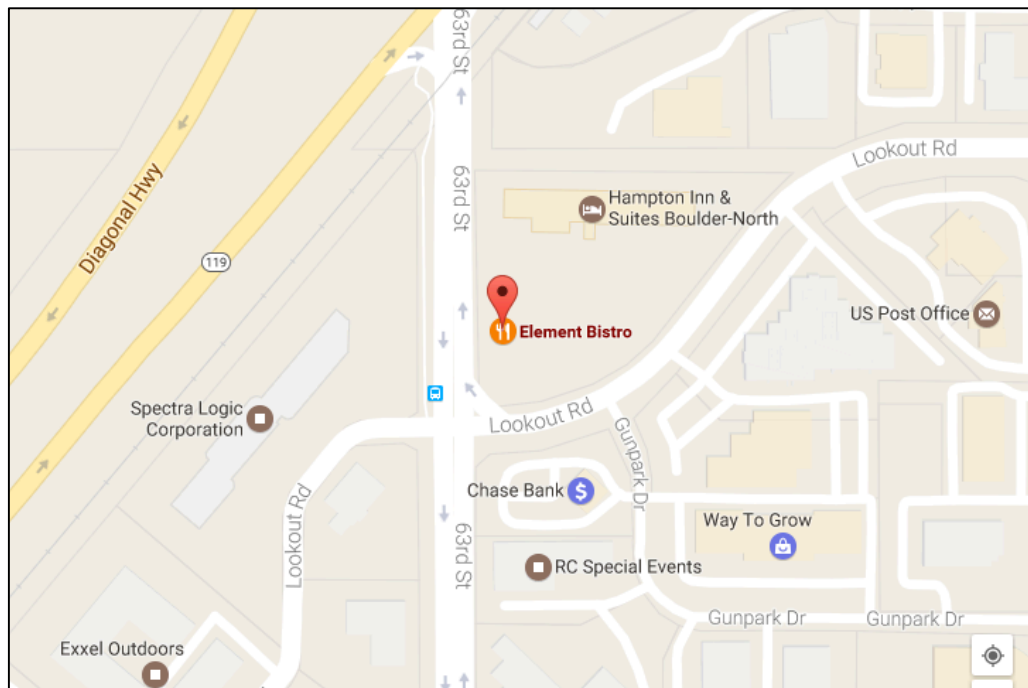
ANNUAL MEETING OF STOCKHOLDERS

To Be Held On June 28, 2017

Meeting Information

Meeting Type: Annual Meeting
For holders as of: May 5, 2017
Date and Time: June 28, 2017 - 9:00 am Mountain Time

Location: Element Bistro
6315 Lookout Road
Boulder, CO 80301



- Take US-36 West to CO-157 - Foothills Pkwy Exit in Boulder
- Take Foothills Pkwy exit from US-36 – Foothills will become Diagonal Highway
- Continue for 7.5 miles (Foothills Pkwy will become Diagonal Highway)
- Make a sharp right onto 63rd Street
- Make the first left onto Lookout Road
- Element Bistro is on the northwest corner of 63rd St and Lookout Road