

(1) THE RECORD DATE FOR DETERMINING STOCKHOLDERS ENTITLED TO REQUEST A SPECIAL MEETING OF THE STOCKHOLDERS AND THE RECORD DATE FOR DETERMINING STOCKHOLDERS ENTITLED TO NOTICE OF AND TO VOTE AT THE SPECIAL MEETING; AND ~~TO SET~~

(2) THE DATE, TIME, AND PLACE OF THE SPECIAL MEETING.

2-504.

(a) Not less than ten nor more than 90 days before each stockholders' meeting, the secretary of the corporation shall give written notice of the meeting to:

- (1) Each stockholder entitled to vote at the meeting; and
- (2) Each other stockholder entitled to notice of the meeting.

(b) The notice shall state:

- (1) The time and place of the meeting; and
- (2) The purpose of the meeting, if:
 - (i) The meeting is a special meeting; or
 - (ii) Notice of the purpose is required by any other provision of this

article.

(c) For purposes of this section, notice is given to a stockholder when it is:

- (1) Personally delivered to him;
- (2) Left at his residence or usual place of business; or
- (3) Mailed to him at his address as it appears on the records of the corporation.

(d) Whenever this article or the charter or bylaws of a corporation require notice of the time, place, or purpose of a meeting of the stockholders, each person who is entitled to the notice waives notice if he:

- (1) Before or after the meeting signs a waiver of the notice which is filed with the records of stockholders meetings; or
- (2) Is present at the meeting in person or by proxy.

(E) THE CHARTER OR BYLAWS MAY REQUIRE ANY STOCKHOLDER PROPOSING A NOMINEE FOR ELECTION AS A DIRECTOR OR ANY OTHER MATTER FOR CONSIDERATION AT A MEETING OF THE STOCKHOLDERS TO PROVIDE ADVANCE NOTICE OF THE NOMINATION OR PROPOSAL TO THE CORPORATION OF NOT MORE THAN:

- (1) 90 DAYS BEFORE THE DATE OF THE MEETING; OR
- (2) IN THE CASE OF AN ANNUAL MEETING, 90 DAYS BEFORE THE FIRST ANNIVERSARY OF: