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**LEISNOI POLICY FOR PROVIDING SHAREHOLDER MAILING LABELS**  
**POLICY 01-2013**  
**EFFECTIVE DATE: March 1, 2013**

**1. Purpose of Policy**

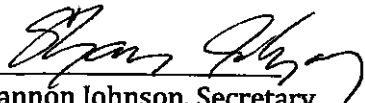
- 1.1. This policy provides the guidelines for Leisnoi, Inc. "The Company" to follow when it is requested by a Shareholder to provide mailing labels.
- 1.2. This policy helps protect shareholder address and personal information from being used for unauthorized purposes.

**2. Policy**

- 2.1. It is the policy of Leisnoi, Inc. to limit the disclosure of its shareholders mailing labels to only those purposes which relate to the governance of the corporation.
- 2.2. The Shareholder must complete and sign the "Agreement for Provision of Shareholder List and/or Other Corporate Documents" included in attachment A.
- 2.3. The President of the Company may approve the request if the stated purpose of the use of the mailing labels are related to the governance of the corporation.
- 2.4. Once approved, the mailing labels will be provided to a mailing house by the Company within seven (7) working days and the Shareholder will be notified.
- 2.5. Leisnoi will select the mailing house.
- 2.6. It will be the Shareholder's responsibility to provide the mailing house the documents for processing. Processing is when the Shareholder's document is merged with the mailing labels, postage is applied and they are delivered to a U.S. Post Office.
- 2.7. The costs of processing will be the responsibility of the Shareholder.
- 2.8. The shareholder will have fifteen (15) working days to submit their documents to the mailing house for processing. After the fifteen day time limit, if the documents have not been received, the mailing labels will be pulled from the mailing house.

Policy 01 - 2013

Certification: I hereby certify that the foregoing policy was duly adopted by the Leisnoi, Inc. Board of Directors on March 23, 2013.

  
Shannon Johnson, Secretary