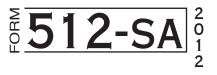
NONRESIDENT SHAREHOLDER AGREEMENT



I, , t	he undersigned, do agree I will
file an Oklahoma Income Tax Return for the taxable year	r ending
I will include, in Oklahoma adjusted gross income, my sh	nare of distributed or undistributed
taxable income or net operating loss of the corporation n	named below to the extent such
income, gain or loss, is at the corporate level, derived fro	om sources within Oklahoma. I
further state I made and executed this agreement for the	e purpose of filing it with the fol-
lowing named corporation to be submitted with the Oklah	noma 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 Employe	r Identification Number		
Signature of Shareholder Executing Agreement		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. <u>Once the agreement has been signed, it is irrevocable for this taxable year.</u>