

NONRESIDENT SHAREHOLDER AGREEMENT

FORM **512-SA** 2012

I, _____, the undersigned, do agree I will file an Oklahoma Income Tax Return for the taxable year ending _____.

I will include, in Oklahoma adjusted gross income, my share of distributed or undistributed taxable income or net operating loss of the corporation named below to the extent such income, gain or loss, is at the corporate level, derived from sources within Oklahoma. I further state I made and executed this agreement for the purpose of filing it with the following named corporation to be submitted with the Oklahoma 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 Employer 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. Once the agreement has been signed, it is irrevocable for this taxable year.