



2010 ANNUAL SHAREHOLDERS MEETING

October 27, 2010 at 10:00 a.m. CT

425 Executive Conference Center
425 N. Martingale Road
Schaumburg, IL 60173

AGENDA

Meeting Called to Order	10:00am
Introduction of Directors	
Introduction of Auditors	
Appointment of Inspectors of Election	
Affidavit of Mailing of the Notices	
Presentation of Financial Statements	
Report of Inspectors of Election	
Proxy Voting	10:05am
1. To elect three directors each for a term of three years as set forth in the Proxy Statement.	
2. To ratify the appointment of independent auditors.	
3. To approve and adopt the Second Amended Articles of Incorporation.	
4. To approve and adopt the Amended and Restated Code of Regulations.	
5. To approve the Named Executive Officer compensation by a non-binding vote.	
Business Review & Outlook	10:15am
Questions & Answers	10:30am
Adjournment	10:40am

Rules of Conduct

1. All attendees must register at the registration desk before entering the room.
2. The meeting will follow the schedule set forth on the Agenda.
3. Only shareholders of record as of September 21, 2010 or their duly authorized proxies are entitled to vote or to address the meeting.
4. You need not vote at this meeting if you have already voted by proxy. If you wish to change your vote or if you have not voted, please request a ballot at the opening of the polls and turn in the completed ballot before the close of the polls.
5. Only proposals submitted in advance of the meeting as described in the proxy statement may be considered. As no such proposals were timely received, no proposals, other than those to be voted on today as described in the proxy statement, will be considered at today's meeting.
6. No one may address the meeting unless recognized by the Chairperson.
7. If you wish to be recognized, please raise your hand. When recognized by the Chairperson, please state your name, indicate whether you are a shareholder or a proxy holder and succinctly state your question or comment.
8. All questions and comments must be directed to the Chairperson.
9. Based on the detailed investor calls that management's been undertaking on a regular basis, we will be limiting questions during today's meeting. Each speaker is limited to a total of two (2) questions or comments of no more than two (2) minutes each. Please allow other attendees to be recognized before asking to be recognized a second time. Questions must be relevant to the business of the company or the conduct of its operations. Questions may NOT relate to pending or threatened litigation, be repetitious or deal with tangentially related general economic, political or other opinions or facts. The company will refrain from answering any questions relating to information that has not been publicly disclosed. Please permit each speaker to conclude his or her remarks without interruption. The Chairperson will stop speakers when they are out of order.
10. The meeting will be videotaped by the Company and no other cameras, audio or video recording equipment, communication devices or other similar equipment may be brought into the meeting.
11. Attendees who fail to comply with these rules of conduct risk being removed from the meeting.