Form **973**

(Rev. January 1985)

Department of the Treasury
Internal Revenue Service

Corporation Claim for Deduction for Consent Dividends

(Under Section 561 of the Internal Revenue Code.)

OMB No. 1545-0044

Expires 7-31-87

For tax year beginning , 19 , **and ending** , 19

Name of corporation

Employer identification number

Number and street, city, State and ZIP code

Class of stock	Number of shares outstanding on first day of tax year	Number of shares outstanding on last day of tax year	Description of dividend rights	Actual distributions per share made in tax year*

* If distribution was not made on all shares of any class, describe any unequal treatment.

Describe below any other changes in outstanding stock during the tax year: