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This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you want to receive a paper or e-mail copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below before May 24, 2011.

Please visit <http://www.amstock.com/proxyservices/viewmaterial.asp?CoNumber=14192>, where the following materials are available for view:

- Notice of Annual Meeting of Stockholders
- Proxy Statement

TO REQUEST MATERIAL: **TELEPHONE: 888-Proxy-NA (888-776-9962) and 718-921-8562 (for international callers)**

E-MAIL: info@amstock.com

WEBSITE: <http://www.amstock.com/proxyservices/requestmaterials.asp>

TO VOTE:

ONLINE: To access your online proxy card, please visit www.voteproxy.com and follow the on-screen instructions. You may enter your voting instructions at www.voteproxy.com up until 11:59 PM Eastern Time the day before the cut-off or meeting date.

- OR -

IN PERSON: You may vote your shares in person by attending the Annual Meeting. Directions to the Annual Meeting can be obtained by calling 201-915-3054.

- OR -

TELEPHONE: To vote by telephone, please visit <https://secure.amstock.com/voteproxy/login2.asp> to view the materials and to obtain the toll free number to call.

- OR -

MAIL: You may request a card by following the instructions above.

1. To elect Directors of the Fund for a term expiring on the date on which Directors are elected at the Annual Meeting of Stockholders of the Fund in 2014 or the date on which their successors are elected and qualified.

NOMINEES:	Austin C. Dowling	Class III
	Richard J. Herring	Class III

Please note that you cannot use this notice to vote by mail.
