

STOCK POWER

For value received, I/we hereby sell, assign or transfer unto

1.) SSN \_\_\_\_ - \_\_\_\_ - \_\_\_\_\_

2.) Transferee Name: \_\_\_\_\_, Trustee

\_\_\_\_\_, Trustee

THE \_\_\_\_\_ TRUST

Dated: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

3.) ALL Certificate Shares AND/OR

4.) ALL Dividend Reinvestment Program Shares of the Common Stock of:

\_\_\_\_\_

5.) Registered to \_\_\_\_\_

\_\_\_\_\_

6.) and/or \_\_\_\_\_ account number represented by

7.) Certificate No(s) \_\_\_\_\_ herewith and do hereby irrevocably constitute and appoint

8.) \_\_\_\_\_, Attorney to transfer the said stock on the books of said Corporation with full power of substitution in the premises.

9.) Date \_\_\_\_\_

10.) \_\_\_\_\_  
(Signature of registered holder)

11.) Daytime Telephone Number \_\_\_\_\_

12.) \_\_\_\_\_  
(Signature of registered holder)

(Affix Medallion Signature  
Guarantee imprint)----->

IMPORTANT READ CAREFULLY:

The signature to this assignment must correspond with the name as written upon the face of the certificate in every particular without alteration or enlargement or any change whatsoever. The signature of the person executing this power must be guaranteed by an Eligible Guarantor Institution such as a Commercial Bank, Trust Company, Securities Broker/Dealer, Credit Union, or a Savings Association participating in a Medallion program approved by the Securities Transfer Association, Inc. Unfortunately, no other form of signature verification can be accepted.

## INSTRUCTIONS FOR COMPLETING THE STOCK POWER

- 1.) The Social Security Number or taxpayer identification number of the new owner of the stock, which is the Grantors (your) Social Security Number.
- 2.) Complete the name and address of the new owner. For transfers to a TRUST include the name(s) of the Trustee(s), the full name of the Trust and the date the Trust was signed.
- 3.) Your Trust needs to be the owner of "All" of your certificate shares.
- 4.) Your Trust needs to be the owner of "All" of your Dividend or Shareholder reinvestment program shares.
- 5.) Current registration (Owner(s)) of the shares, write the name(s) that appears on the face of the stock certificate(s) being transferred.
- 6.) Your account number as indicated on your dividend check or your Dividend or Shareholder reinvestment program statement.
- 7.) List the stock certificate number(s) printed on the upper left hand side of the stock certificate(s) being transferred. This number will usually begin with one or two letters followed by a series of numbers. If all of your shares are held in a Dividend or Shareholder reinvestment program, write "NONE".
- 8.) Name of Transfer Agent. If not known, LEAVE BLANK.
- 9.) Write today's date.
- 10.) The signature of the current owner(s), exactly as it appears on the face of the stock certificate. Please note that each signature must be guaranteed by an Eligible Guarantor Institution, such as a Commercial Bank, Trust Company, Securities Broker/Dealer, Credit Union or Savings Association participating in a Medallion Program approved by the Securities Transfer Association, Inc. No other form of signature verification can be accepted.
- 11.) Write your daytime telephone number, with area code.

\_\_\_\_\_, Stock Owner

\_\_\_\_\_, Stock Owner

Address: \_\_\_\_\_

\_\_\_\_\_

**INSTRUCTIONS TO STOCK TRANSFER AGENT**

**TO:** \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**RE:** Stock in: \_\_\_\_\_

Stock Certificate Number(s): \_\_\_\_\_

Enclosed is our stock certificate(s), and executed stock powers. Please register our shares under the following title:

\_\_\_\_\_, Trustee

\_\_\_\_\_, Trustee

THE \_\_\_\_\_ TRUST

Dated: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**TAXPAYER IDENTIFICATION NUMBER:** \_\_\_\_-\_\_\_\_-\_\_\_\_\_. Because the trustees of this trust are also the grantors, no new tax identification number is required and the account name should be reported under the social security number of either trustee. (IRC Reg. Sections 1.671-4(b), 1.6012-3(a)(9), 301.6109-1(a)(2)1.)

**NO EFFECT ON ACCOUNT:** These transfers should not affect interest, dividends, life insurance or any other income on the investments. If transfers will in any way affect income, dividends or life insurance please contact us prior to making changes. These transfers should also not affect the language on our checks, if a checking account is involved.

**ONE SIGNATURE REQUIRED:** PLEASE NOTE THAT the trust authorizes any individual trustee to sign alone on any account.

**CERTIFICATE OF TRUSTEE AUTHORITY AND POWER:** Enclosed for your records is a copy of a Certification of Trust which provides information regarding rights and responsibilities of management of the Trust by it's Trustee(s). This Certification of Trust is provided in lieu of sending a copy of the entire trust document.

\_\_\_\_\_, Stock Owner Signature

\_\_\_\_\_, Stock Owner Signature