

STOCK TRANSFER/AUTHORIZATION FORM DIRECTIONS

This form may be used to authorize and direct your broker to transfer directly to Bucknell, through electronic transfer, cash or shares held by that brokerage for you in a street name, book entry, or electronic account. If your brokerage already has a Bucknell-controlled account, the cash or shares you give may be transferred into Bucknell's existing account, as indicated in the directions.

In the "To:" block, fill in the mailing address of your brokerage, including the name of your broker, if known. Insert your account number in the text of the letter where indicated; then list the cash or securities you intend for your brokerage to transfer for Bucknell's control in the space provided. Each owner of the assets in the account to be transferred must sign the form, and the signature(s) must be guaranteed (by your bank or brokerage), or notarized on the form. Finally, either mail or fax (if your brokerage accepts authorizations via facsimile transmission) an original copy of the form to your broker; signed photocopies of the form should be sent to the Manager of Gift Records at Bucknell (Cooley Hall, Bucknell University, Lewisburg, PA 17837) or faxed to: 570/577-3610. You should keep another copy for your records.

STOCK TRANSFER/AUTHORIZATION

To:

To whom it may concern:

Please accept this letter as your authorization to transfer the following securities, as listed below, from my/our account number _____, which currently are held by your firm, to the irrevocable control of Bucknell University. Please contact the Manager of Gift Records, Cooley Hall, Bucknell University, Lewisburg, PA 17837, telephone 570/577-3200, prior to effecting this transfer. You may complete this transfer, after contacting Bucknell, either by transferring the assets listed below into a Bucknell University-controlled account at your brokerage, if such an account already exists, or, if no such Bucknell-controlled account presently exists, by transferring the assets, as directed below:

Transfer securities through Merrill Lynch DTC Clearing #5198 for Bucknell University's account #888-04310.

Description of securities/cash to be transferred:

Description	Shares/Amount
1. _____	
2. _____	
3. _____	
4. _____	
5. _____	

Thank you in advance for your cooperation.
Sincerely,

Signature of owner	Date	Signature of joint owner	Date
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Print name of owner	Print name of joint owner
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Address of record:

Affix Gold Medallion Seal Signature Guarantee (preferred), or, Notary Seal and Signature: