

STOCK TRANSFER/AUTHORIZATION FORM DIRECTIONS

This form may be used to authorize and direct your broker to transfer directly to Bucknell University, 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 Assistant Director of Records and Gift Processing, Bucknell University, 1 Dent Drive, 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 Assistant Director of Records and Gift Processing, 1 Dent Drive, Lewisburg, PA 17837, telephone 570-577-3200, prior to effecting this transfer. You may complete this transfer, after contacting Bucknell University, 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 University-controlled account presently exists, by transferring the assets, as directed below:

Transfer securities through Merrill Lynch DTC Clearing #8862 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

_____	_____
Print name of owner	Print name of joint owner

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

STOCK POWER FORM INSTRUCTIONS

To Complete a gift of shares for which you hold a valid certificate, send the ***unendorsed certificate(s)*** to the Assistant Director for Records and Gift Processing, Bucknell University, 1 Dent Drive, Lewisburg, PA 17837, using certified U.S. mail.*

Also, the owner(s) of the shares must sign a **stock power form**, signing their name(s) as they appear on the certificate. Then, the donor's signature must be guaranteed (Gold Medallion Guarantee preferred) by a bank or brokerage firm. The completed stock power form should then be mailed via ordinary first class mail to Bucknell's Assistant Director for Records and Gift Processing at the address shown above, ***using a separate envelope***, from that used to mail the certificate(s).

One completed stock power is required for each different corporation whose shares are contributed; multiple certificates for a single corporation require only a single stock power. Be sure not to write anything on the stock power form other than your signature and the signature guarantee.

*When shares are sent to Bucknell University via the U.S. Postal Service, the date of the gift is defined as the postmark on the envelopes used to mail the certificates and the stock power. If postmarks are not the same, the later date becomes the date of the gift. However, if any other delivery service is used, the date of the gift is defined as the date on which the last of the certificates and the stock power forms arrive at Bucknell University.

IRREVOCABLE STOCK POWER

For Value Received, _____

hereby sell, assign and transfer unto _____

_____ () shares of the _____

Capital stock of the _____

standing in _____ names on the book of said _____

_____ represented by Certificate No. _____ herewith

and do hereby irrevocably constitute and appoint _____

_____ attorney to transfer the said stock on the books of the within named

Company with full power of substitution in the premises.

Dated _____

Signature guaranteed by:

Signature: _____

Signature: _____