



Office of Gift Planning
The Pennsylvania State University
214 103 Building
University Park, PA 16802-7001

Dear Penn State Benefactor:

Thank you for deciding to make a gift of publicly-traded securities to Penn State. Please mail your certificates via U.S. Postal Service (first class mail) without any endorsement or assignment along with a letter stating the purpose of your gift to the Office of Gift Planning at the address above.

In a separate envelope, please send one of these Stock Power forms per certificate. Endorse each form at the check mark below exactly as your name or names appear on the front of your certificate(s). If certificates are all in the same name and the same company only one stock power form is needed. You don't need to include any other information on this form. Mail the Stock Power Form to Penn State at the same address listed above.

Your gift date will be established from the postmark of the envelope. We will notify you of the valuation of your stock based on that date. Thank you again!

IRREVOCABLE STOCK OR BOND POWER

For Value Received, the undersigned does (do) hereby sell, assign and transfer to

THE PENNSYLVANIA STATE UNIVERSITY

24-6000376

(SOCIAL SECURITY OR TAXPAYER ID NUMBER)

**IF STOCK,
COMPLETE
THIS PORTION**

_____ shares of the _____ stock of _____
Represented by certificate(s) No(s). _____
inclusive, standing in the name of the undersigned on the books of said Company.

**IF BONDS,
COMPLETE
THIS PORTION**

_____ bonds of _____

In the principal amount of \$ _____ No(s). _____
inclusive, standing in the name of the undersigned on the books of said Company.

The undersigned does (do) hereby irrevocably constitute and appoint
_____ attorney to transfer
the said stock or bond(s), as the case may be, on the books of said Company, with full
power of substitution in the premises.

FOR OFFICE USE ONLY

IMPORTANT: The signature(s) to this power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration.

TITLE WHICH APPEARS ON CERTIFICATE

TITLE WHICH APPEARS ON CERTIFICATE

→
→

✓ _____
✓ _____
PERSON(S) EXECUTING THIS POWER SIGN(S) HERE

Account No. _____

Dated _____