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 certificates(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

TITLE WHICH APPEARS ON CERTIFICATE

TITLE WHICH APPEARS ON CERTIFICATE

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.

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

Account No.

Dated _________________________________

OGP 10/2008