State of \_\_\_\_\_\_\_\_\_\_

**AFFIDAVIT OF GIFT**

I hereby affirm under penalty of perjury, on this \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_, that:

1.    My name is \_\_\_\_\_\_\_\_\_\_ (the "Donor"). My date of birth is \_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_. I currently reside at \_\_\_\_\_\_\_\_\_\_ [Address]. My social security number is \_\_\_\_\_\_\_\_\_\_. My telephone number is \_\_\_\_\_\_\_\_\_\_.

2.    I write this affidavit as evidence of the transfer of a gift to \_\_\_\_\_\_\_\_\_\_ (the “Donee”), who currently resides at \_\_\_\_\_\_\_\_\_\_ [Address].

3.    The gift is a transfer of securities.

4.    On a one time basis I am transferring securities listed in the attached exhibit as a gift to the donee.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Donor’s Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Donee’s Signature

**NOTARY ACKNOWLEDGEMENT**

State of \_\_\_\_\_\_\_\_\_\_      )

                                                            )           **(Seal)**

County of \_\_\_\_\_\_\_\_\_\_        )

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_, by the undersigned, \_\_\_\_\_\_\_\_\_\_, who is personally known to me or satisfactorily proven to me to be the person whose name is subscribed to the within instrument.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Notary Public

My Commission Expires: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_