

**PARTICIPANT'S ELECTION FOR DIRECT ROLLOVER
OF ELIGIBLE ROLLOVER DISTRIBUTION
TO QUALIFIED PLAN**

I, _____, hereby elect to make a direct rollover of either:

- all of my eligible rollover distribution, or
- a portion of my eligible rollover distribution in the amount of \$ _____
- My Participant Loan(s)

from _____ PLAN (the "Old Plan") to the eligible retirement plan listed below (the "New Plan"). To the extent that I do not elect a direct rollover of all of my eligible rollover distribution, the portion not transferred by direct rollover shall be paid directly to me. I understand that the amount paid directly to me shall be subject to mandatory withholding in the amount of 20 percent.

In making this election, I certify to the following:

1. I am currently employed by the sponsor of the New Plan.
2. The New Plan is, or is intended to be, a qualified plan under section 401(a) of the Internal Revenue Code which accepts rollovers by its terms, or an annuity plan under section 403(a) of the Internal Revenue Code.
3. The New Plan will accept the direct rollover for my benefit.
4. If so requested, I have provided a copy of a written statement evidencing the above items to the plan administrator of the Old Plan.

Therefore, I hereby direct the plan administrator of the Old Plan to make payment of my eligible rollover distribution to the following eligible retirement plan.

Name of New Plan: _____

Trustee: _____

Address: _____

Participant's Signature _____ Date _____