



**The Directed Account Plan
Lump Sum Withdrawal
Rollover Form
Plan Number 21622**

Participant Information:

Name: _____
SSN: _____

ROLLOVER INSTRUCTIONS: (Check one)

_____ Full Distribution from the plan. I want a direct rollover of **100%** of my eligible distribution.
_____ Full Distribution from the plan. I want a direct rollover of _____ % of my eligible distribution and the remainder paid out to me.

Please Note: The portion of your account you choose not to directly rollover may be subject to the automatic 20% federal income tax withholding requirement. After-tax contributions to the qualified retirement plan are not eligible to be rolled over to a retirement account, but may be transferred directly to a Fidelity non-retirement account.

DIRECT ROLLOVER TO A FIDELITY ROLLOVER IRA

_____ Direct rollover to a Fidelity IRA.
(A Fidelity Rollover IRA account must be established in order to process the direct rollover.)
I understand that my balances in all mutual funds that are eligible for in-kind distribution will be transferred in-kind to my Fidelity IRA. I understand that my balances in all other investment options, such as GIC funds, commingled pools, and mutual funds that are not eligible for in-kind distribution will be liquidated and invested in Fidelity Cash Reserves, a money market fund. Please note, the determination of which non-Fidelity funds are eligible for in-kind distribution will be made as of the date the distribution is processed, and not as of the date the transaction is initiated. Over time, Fidelity may be changing the non-Fidelity funds eligible for in-kind transfer.

DIRECT ROLLOVER TO CUSTODIAN OTHER THAN FIDELITY:

Custodian: _____

Address: _____

TRANSFER OF AFTER TAX ASSETS AND/OR TAXABLE ASSETS NOT ROLLED OVER:

% Paid out to me*