



The Directed Account Plan Partial Withdrawal Request Form

Plan Number: 21622

PARTICIPANT NAME AND ADDRESS:

PARTICIPANT INFORMATION:

SSN: _____
Date of Birth: _____
Daytime Phone: _____

Payment Option: Partial Withdrawal Cash Amount: _____
 Partial Withdrawal Rollover Amount: _____ (Must Complete Partial Withdrawal Rollover Form)

EFT (EFT information needs to be set up prior to requesting fund transfer via EFT)

Election to Waive Joint and Survivor Annuity

I have read and understand the options set forth in the Directed Account Plan Tax and Distribution Notice. I elect to waive my right to receive payment of my vested account balance in the form of a joint and survivor annuity. If I am not married, my signature below constitutes a waiver of my right to receive payment of my vested account balance in the form of a life annuity and also constitutes a certification that I am not married.

Participant's Signature _____ Date _____ MARRIED: Yes No

Consent of Spouse to Waive Joint and Survivor Annuity

I, _____, spouse of the Participant hereby consent to the waiver of the joint and survivor annuity. I certify that I have received a written explanation from the Plan and I understand the terms of the joint and survivor annuity, my right not to consent to this waiver election, the waiver election period, and the financial effect of the election not to receive benefits in the joint and survivor annuity form. I understand my consent is irrevocable unless my spouse revokes the waiver election. I understand any change in this form of benefit election is subject to my consent, unless my spouse elects to receive the qualified joint survivor and annuity.

Date _____ Signature of Participant's Spouse (Must be witnessed by a Notary Public)

STATE OF: _____ COUNTY OF: _____

On this _____ day of _____, 20____, before me appeared _____ who acknowledged herself or himself to be the person who executed the consent set forth above and acknowledged the consent to be his or her free act and deed.

Notary Public: _____

SEAL:

My commission expires: _____

K 8 F 5 K 5 @GOURCE

The amount of your withdrawal will be pro-rated across all available sources in your Plan account. If you would like the funds to be withdrawn from a rollover source (no spousal consent required), please indicate below. By checking the rollover source box, you validate there are enough funds available to process the withdrawal request. If there are not enough funds in the source, this request will be rejected.

Please process this request utilizing funds from a rollover source.

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The amount of your withdrawal will be pro-rated across all available investment options in your account. If you would like the funds to be withdrawn from a specific investment option(s), please indicate from which funds you'd like the withdrawal to be taken. The dollar amounts below must equal your total withdrawal request.

Conservative Model \$ _____ Moderate Model \$ _____ Aggressive Model \$ _____ Retirement Model \$ _____
Stable Value Option \$ _____ Value Stock Option \$ _____ Equity Index Option \$ _____
Growth Stock Option \$ _____ International Stock Option \$ _____ Diversified Small Co. Option \$ _____
Fidelity Funds (List Name of fund and dollar amount): _____

WITHHOLDING TAX NOTICE

Please review carefully since taxes withheld are remitted to the Internal Revenue Service as soon as a distribution occurs and cannot be returned.

I understand that all or a portion of the distribution which I do not elect to have transferred as a direct rollover to either an Individual Retirement Account (IRA) or to another qualified retirement plan will be subject to mandatory withholdings of federal income tax. 20% of the taxable portion of my distribution which is not transferred will be withheld and remitted to the Internal Revenue Service. Depending upon my tax status, I may owe additional taxes on this distribution.

I understand that I may defer my distribution at least thirty (30) days after receipt of the Notice of Taxation. I hereby elect a distribution or direct rollover seven (7) days after the explanation of the joint and survivor annuity has been provided to me and if I have obtained the consent of my spouse, where applicable.

I understand that my distribution may also be subject to state income tax and that I may elect not to have state income withholding apply to my withdrawal. If I do not elect to have state income taxes withheld, I may be responsible for payment of an estimated state income tax.

A portion of this distribution may also be subject to the 10% penalty tax under the Internal Revenue Code for the early withdrawals. This penalty tax is in addition to federal and state income taxes.

I DO NOT elect to transfer all or a portion of my distribution in a direct rollover to an IRA or to another qualified plan.

I DO **DO NOT** want state tax withheld from my distribution. Please note: In some states, tax withholding is mandatory.

State taxes withheld follow state guidelines: straight percent of withdrawal, or percentage of federal tax amount.

Note: Notwithstanding the above election, state income tax will be withheld if required.

Any exchanges or withdrawals made within your account after the time you requested this transaction and before actual processing may cause your transaction to be rejected.

I have read and understand the provisions of full distributions. I further understand the tax implications. I hereby authorize the company to distribute to me the amount indicated above as a full distribution. I understand that an incomplete withdrawal application will be returned to me.



**The Directed Account Plan
Partial Withdrawal
Rollover Form
Plan Number 21622**

Participant Information:

Name: _____

SSN: _____

ROLLOVER INSTRUCTIONS:

_____ Partial Distribution from the plan in the amount of _____ (The actual amount may vary at the time of the distribution due to market fluctuations and/or changes in funds available.)

Of the amount, I want _____ % rolled over 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 CUSTDIAN OTHER THAN FIDELITY:

Custodian: _____

Address: _____

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

_____ % Paid out to me*