

# NOTICE OF EXERCISE OF ELECTION TO DIRECT INVESTMENTS OF PARTICIPANT'S ACCOUNT

\_\_\_\_\_ Plan

The undersigned, a Participant under the above-referenced Plan, hereby directs \_\_\_\_\_ as Trustee to separate his total interest or any portion thereof as may be described below currently held in the Trust forming a part of the above-referenced Employee Benefit Plan into a separate account to thereafter held and custodied as an Individually Directed Account by Mainstar Trust, for the benefit of the undersigned, and in accordance with the express terms, provisions and conditions outlined in the Plan and the Trustee's Employee Benefit Plan Custody Account Agreement with Mainstar Trust.

The undersigned acknowledges that from the effective date of this Notice, and until revocation hereof, Mainstar Trust shall have no duty or responsibility whatsoever with respect to managing the investment or reinvestment of funds or assets comprising the Individually Directed Account, nor shall Mainstar Trust be required to solicit instructions respecting the investment or reinvestment of such Individually Directed Account, it being understood that the undersigned has the sole responsibility of communicating appropriate investment instructions to the Trustee and/or Mainstar Trust.

By execution hereof, the undersigned further acknowledges that he or she has read and understands the provisions of the Employee Benefit Plan IDA Account Custody Agreement relating to Individually Directed Accounts and particularly those provisions which relieve Mainstar Trust from all liability or responsibility for losses which may result by reason of the undersigned's management of the account.

This Notice is effective \_\_\_\_\_

Property to be transferred to Mainstar Trust \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF PARTICIPANT

\_\_\_\_\_  
NAME OF PARTICIPANT  
(PLEASE PRINT)

\_\_\_\_\_  
DATE