



For value received, I / we hereby sell, assign and transfer unto:

(1) **New Owner Full Name:**

New Owner Full Address:

Substitute Form W-9

Rev. October 2007

Part I: Taxpayer Identification Number (TIN)

Check the appropriate box:

- Individual \ Sole Proprietor
 Corporation
 Partnership
 Limited liability
 Other: _____
 Exempt Payee

Enter your TIN in the box. The TIN provided must match the name to avoid backup withholding. For individuals, this is your social security number:

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Part II: Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person.

Sign Here:

Date: _____

(2) **Name of Stock to be Transferred:**

(3)	Number of Certificated shares	Number of Book shares	Number of DRIP Plan shares	Total Number of Shares

(4) **Current Owner Full Name:**

(5) **held under AST Account #:** and do hereby irrevocably constitute and appoint American Stock Transfer & Trust Company, LLC ("AST"), attorney to transfer said stock on the books of the corporation with full power of substitution in the premises.

(6) **Date:** **Daytime Telephone:**

(7) **Signature of current owner & Capacity, if applicable:** **Signature of current owner & Capacity, if applicable:**

(8)

Affix Medallion Guarantee Imprint in Box

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Note to Guarantor: Numeric code on bottom of the medallion stamp must be legible.

IMPORTANT READ CAREFULLY: The signatures on this form must correspond with the name as written upon the face of the certificate in every particular without alteration or enlargement or any changes whatsoever. The signature of the person executing this power must be guaranteed by an Eligible Guarantor Institution such as a Commercial Bank, Securities Broker / Dealer participating in a Medallion Program approved by the Securities Transfer Association, Inc. Under S.E.C. Regulations, no other form of signature verification can be accepted.

INSTRUCTIONS FOR COMPLETING STOCK POWER

1. Enter full name, account title and complete address of New Owner. The New Owner is to sign the Substitute W-9 form. Failure to complete this W-9 form will result in backup withholding per I.R.S. regulations. If the new account is to be under Joint Tenants, you may use the taxpayers identification number of the first owner named on the account. ***Non-US Taxpayers** must complete a W-8BEN certification form in place of a W-9 form. The W-8BEN form can be obtained from our website, www.amstock.com, or by contacting our Shareholder Services Dept. at the number shown on our letterhead.

Please use formal names for the account title and do not provide honorary or professional titles. The reference "AND/OR" cannot be used as it does not define ownership.

NOTE: Please specify how the new account is to be titled:

- Joint Account ("joint tenants" unless otherwise indicated).
- Trust, please include name of trustees, trust title and date.
- Transfer on Death ("TOD"). Only one beneficiary may be named on a TOD account.
- Custodian Accounts must provide the following information:
 - a) Name of the minor and custodian and the State under which the Uniform Gift / Transfer to Minors Act was created.
 - b) Social security number of minor.
 - c) Address of the custodian.

2. Enter the full name of the Stock to be transferred.
3. Enter the number of certificated, book, and/or DRIP shares to be transferred, including the total number of shares. **Note: When a transfer involves DRIP shares, if the new owner intends to have the shares remain enrolled in the company's reinvestment program, instructions stating this must be included.**
4. Enter the name of current owner as it appears on the books of the company.
5. Enter the AST 10 digit numerical account number which is printed on all account mailings sent to the current owner. This number may also be preprinted on the face of this stock power form and W- 9 form.
6. Enter the date the stock power is executed and daytime telephone number where you can be reached.
7. Affix all signatures of current owners named by signing exactly as the names appear on the stock certificate filed on the books of the company, including your capacity to sign.
8. Eligible Guarantor must affix Medallion Guarantee Imprint in box provided. Please note **all signatures must be medallion guaranteed** by an Eligible Guarantor Institution such as a Commercial Bank, Securities Broker / Dealer who participates in a Medallion Program approved by the Securities Transfer Association, Inc. Under SEC Regulations, no other form of signature verification, such as a notary, can be accepted.

If transferring shares from a joint tenancy to the surviving tenant's name only; or from a custodial account into the name of the former minor, a medallion guarantee is not required in this instance.

NOTE: If the current owner is not signing this stock power form, the legal representative signing on their behalf must state the capacity in which they are authorized to sign next to their signature. Such capacity as executor or administrator for a deceased owner; power of attorney; heir, and the like, are to be defined and proven to the Guarantor in order to obtain a Medallion Guarantee.

RETURN TO: American Stock Transfer & Trust Company, LLC / Operations Center
Attn.: Transfer Department / 6201-15th Avenue, Brooklyn, NY 11219