

Stock/Bond Power for Transfer of Securities to Macalester College

Instructions:

1. Print and sign this form (**Macalester will fill out the rest**).

2. Mail it with a letter of transmittal to:

Deborah Derringer
Advancement Office
Macalester College
1600 Grand Avenue
St. Paul, MN 55105-1899

For value received, the undersigned does hereby sell, assign and transfer to Macalester College ...

STOCK

_____ shares of the _____ stock of _____
represented by certificate No(s). _____ herewith standing in the name of the
undersigned on the books of said company.

BONDS

_____ bonds of _____ in the principal amount of \$ _____
No(s). _____ herewith standing in the name of the undersigned on the
books of said company.

The undersigned does hereby irrevocably constitute and appoint _____
attorney to transfer the said stock(s) or bond(s), as the case may be, on the books of said company, with
full power of substitution in the premises.

Sign Here (*as name appears on certificates*):

Signature: _____

Print Name: _____

Signature: _____

Print Name: _____

Date: _____

Witness: _____