

Instructions for Giving Securities

BY PHONE: If your broker or bank holds your securities.

1. Instruct your broker to transfer the securities, **DTC** formatted, as follows, to the Lawrence Boys & Girls Club, federal tax exempt I.D. # 04-2104377

DTC: 8862

Brokerage: Merrill Lynch

Alternatively, if your broker cannot transfer the shares via DTC, instruct your broker to establish a temporary account in the name of Lawrence Boys & Girls Clubs and transfer the securities you plan to give to that account.

2. Ask your broker to telephone the Boys & Girls Club Development Office at (978) 689-0608 on the same day for our Merrill Lynch account number and any additional instructions.

3. Write a brief note identifying yourself (name, address, and phone number) and describing the number of shares, the name(s) of the stock(s), your broker's name and phone number, and the purpose to which you direct your gift (outright gift, annuity, trust, etc.). Mail your note on the same day to:

Boys & Girls Club of Lawrence
136 Water Street
Lawrence, MA 01841

BY MAIL: If you hold your stock certificates,

1. Send your unendorsed stock certificate(s) by registered mail to the above address.

2. In separate envelope, by regular mail, send to the same address.

a. A signed Stock Power form* (one power for each certificate; complete the signature block exactly as the stock is registered, and have the signature "medallion guaranteed" by a broker or an officer of a national bank).

b. A brief note identifying yourself (name, address, and phone number) and describing the number of shares, the name(s) of the stock(s), and the purpose to which you direct your gift (outright gift, annuity, trust, etc.).

3. Mail both envelopes on the same day. The "date of gift" is determined by the postmarks.

Substantiation of gifts of securities may require keeping a written record of certain information and filing of Form 8283 with your Federal tax return.