

LETTER OF INSTRUCTIONS AND AUTHORIZATION
(for accounts held at brokerage firms)

TO: National Financial Services
1000 Wilshire Boulevard
Los Angeles, CA 90017

FROM: (Registration & Address of Accountholder)

RE: Account # _____, Registered as _____

This letter is to instruct you to deliver an in-kind gift of shares from (my)/(our) above-referenced account to National Financial Services, 1000 Wilshire Blvd., Los Angeles, CA 90017, Tax ID #95-4323351. Deliver to DTC #0103 fbo Beta Phi Educational Foundation Corp., Acct.# PWS009032 for DTC Eligible Securities.

You are authorized under this letter of instructions to transfer the following securities:

_____ shares of _____
(number of shares) (name, symbol and/or cusip of security)

_____ shares of _____
(number of shares) (name, symbol and/or cusip of security)

_____ shares of _____
(number of shares) (name, symbol and/or cusip of security)

\$ _____ of shares of _____
(name and symbol of mutual fund)

\$ _____ of shares of _____
(name and symbol of mutual fund)

\$ _____ of shares of _____
(name and symbol of mutual fund)

Thank you for your prompt execution of these instructions. Should you have any questions regarding these instructions, please contact (me)/(us) at _____.

Sincerely,

X _____

X _____

Signature Guarantee:

Signature Guarantee: