

# Pooled Income Fund Additional Gift Agreement Form

Type or print clearly in CAPITAL letters and black ink. If you need more room for information or signatures, make a copy of the relevant page. **All fields marked with an asterisk (\*) are required.**

## Helpful to Know

- To contribute securities or mutual funds held at a firm other than Fidelity®, the attached Letter of Instruction is required.
- To contribute cash, securities, or mutual funds held in a non-retirement Fidelity® brokerage account, please read Section 4 and disregard the attached Letter of Instruction.

## 1. Donor

Phone numbers are for questions about this request only; this will not update your Fidelity Charitable® Pooled Income Fund contact information.

First Name*	M.I.	Last Name*	Pooled Income Fund Account Number*
Evening Phone*		Daytime Phone	Extension
Account Name*			

Who is making this contribution to the Fidelity Charitable® Pooled Income Fund? The information provided will be used to generate a confirmation letter and subsequent tax reporting documentation to the person making the contribution.

Check one.

- Primary Donor  
 Additional Donor

Additional Donor Name*
------------------------

## 2. Irrevocable Contribution \$20,000 Minimum Initial Donation

Complete the applicable section below.

### Cash Held at Fidelity

- Contribute cash held at Fidelity

Cash Transfer Amount*	Fidelity Account Number*
\$	

### Securities or Mutual Funds Held at Fidelity

- Contribute the following securities or mutual funds held at Fidelity. *All trades are transacted in shares.*  
 I certify that the following securities have been held by the donor for at least 12 months. **Note: This certification is required.**

Security/Mutual Fund Name*	Symbol*	Fidelity Account Number*
Name on Fidelity Account*		
Number of Shares*	Approximate Dollar Amount <i>Optional</i>	
	\$	

Tax deductions discussed herein refer specifically to federal taxes. Rules and regulations regarding tax deductions for charitable giving vary at the state level. Please check with your tax advisor.

Irrevocable Contribution continues on next page. ►►

**Cash Equivalents**

*The Pooled Income Fund will not accept contributions of currency or certain cash-like monetary instruments, including cashier's checks, treasurer's checks, bank checks, official checks, bank drafts, traveler's checks, postal money orders, or money orders.*

Check

Check Amount*	
\$	

Checks may reference a specific Pooled Income Fund account number or name, but must be made payable to Fidelity Charitable® Pooled Income Fund. Mail check(s) with completed Additional Gift Agreement Form.

Wire

Wire Amount*	Bank Name*
\$	

Wire to: JPMorgan Chase Bank, ABA: 021000021. For Credit to: NFS 066196-221. FBO: Fidelity Charitable Pooled Income Fund. **Please note: The Pooled Income Fund will not initiate wire transfers. The wire will be rejected if necessary account numbers are not provided, which may incur a fee from your bank.**

**Securities or Mutual Funds Held at a Firm Other than Fidelity**

- Contribute securities or mutual funds held at a firm other than Fidelity. **A completed Letter of Instruction is required.** Please refer to the attached Pooled Income Fund Letter of Instruction Form for mailing instructions.
- I certify that these securities have been held by the donor for at least 12 months. **Note: This certification is required.**

**Stock Certificates Held in Personal Possession**

- Contribute the following stock certificates. *Endorse certificate(s) by writing "National Financial Services LLC," between the words "appoint" and "attorney" in the space provided on the back of each certificate. **Date and Sign** the certificate exactly as your name(s) appears on the front, and obtain a **Medallion Signature Guarantee** at a Fidelity Investor Center or other financial institution that participates in the Medallion Signature Guarantee Program. Please note: A notary is not a Medallion Signature Guarantee. Mail certificates along with this application via registered mail.*
- I certify that these securities have been held by the donor for at least 12 months. **Note: This certification is required.**

Name of Stock*	Number of Shares*

**3. Fidelity Brokerage Customers Only**

By signing Section 4, You (an account owner of a Fidelity® brokerage account) are 1) authorizing National Charitable Services LLC ("NCS") to accept instructions from You and/or your authorized Interested Party/Agent/Advisor ("Your Agent") to transfer cash and securities from a Fidelity non-retirement brokerage account to the Fidelity Charitable Pooled Income Fund, as a charitable contribution to Fidelity Charitable Pooled Income Fund of the remainder interest in such cash and securities, without requiring additional written instructions from You; and 2) authorizing Fidelity Brokerage Services LLC and National Financial Services LLC to act on such instructions directly from NCS without additional authorizations from You. This authorization shall apply only to non-retirement Fidelity brokerage accounts on which You are registered as an owner ("Fidelity Account"), and in the case of Your Agent, for which Your Agent has been authorized with full trading authority or asset movement authorization level 1 or 2. This authorization will be relied upon only when You or Your Agent provides contribution instructions to the Pooled Income Fund. This authorization is subject to the terms and conditions described below. Please read these terms and conditions carefully and retain a copy for your records.

**Terms and Conditions**

By granting this authorization, You understand and agree that Fidelity Brokerage Services LLC, National Financial Services LLC, and National Charitable Services LLC (collectively hereinafter "Fidelity"), and the Fidelity Charitable Pooled Income Fund will not undertake to confirm Your Agent's representations or instructions or to monitor Your Agent's compliance with your instructions to him or her and will rely solely upon the instructions of Your Agent for these transfers.

You understand that You should carefully review your account documentation and monitor all activity in your Fidelity Account and your Pooled Income Fund Account at Fidelity Charitable Pooled Income Fund. Fidelity or NCS may require direct instructions from You on transactions over a certain dollar amount. Upon requests for any account-related activity in your Fidelity Account or your Pooled Income Fund Account at Fidelity Charitable Pooled Income Fund from Your Agent, Fidelity and/or Fidelity Charitable reserves the right, but is not obligated, to confirm with You any of your or Your Agent's instructions prior to acting on them and to restrict or not accept requests for these transfers, at its/their own discretion.

Your Agent is authorized to act for You and on your behalf in the same manner and with the same force and effect as You might or could do to the extent necessary or incidental to the furtherance or conduct of the Fidelity Account in accordance with this authorization or your separate standing instructions. Your Agent will not conduct activity in your Fidelity Account that exceeds its authority under this authorization or any other agreement governing your Fidelity Account(s). This authorization shall be applicable to all assets You hold in your Fidelity Account(s).

No Fidelity entities are affiliated with Your Agent (excluding, however, Strategic Advisers, Inc.) and have no relationship except as described in this authorization. Neither Fidelity nor Fidelity Charitable will have any duty to inquire into the authority of Your Agent to engage in particular transactions or to monitor the terms of any oral or written agreement between You and Your Agent.

Fidelity Brokerage Customers Only continues on next page. ►►

Your Agent is obligated to comply with, and make all disclosures as required by, all applicable state, federal, and industry securities laws and regulations, and interpretations promulgated thereunder, including but not limited to the Investment Advisers Act of 1940, the Securities Exchange Act of 1934, the Investment Company Act of 1940, and the NASD rules and/or FINRA rules. Neither Fidelity nor Fidelity Charitable will undertake to confirm or ensure that Your Agent remains in compliance with its obligations.

You agree to indemnify and hold harmless Fidelity Brokerage Services LLC, National Financial Services LLC, National Charitable Services LLC, and the Fidelity Charitable Pooled Income Fund and any of its affiliates and their respective officers, directors, employees, and agents from and against any and all losses, claims, or financial obligations (including reasonable attorneys' fees) that may arise from any act or omission of Your Agent with respect to your Fidelity Account or Pooled Income Fund Account at the Fidelity Charitable Pooled Income Fund.

This authorization is a continuing one and shall remain in full force and effect until either Fidelity or Fidelity Charitable is notified in writing of your death, disability, or incapacity, or unless revoked through written notice actually received by either Fidelity or Fidelity Charitable. Such revocation, however, shall not affect any prior liability in any way resulting from any transaction initiated before receipt of the revocation.

Furthermore, it is understood that this authorization and indemnity is in addition to, and in no way restricts, any rights that may exist at law or under any other agreement(s) between You and Fidelity Brokerage Services LLC, National Financial Services LLC, National Charitable Services LLC, or the Fidelity Charitable Pooled Income Fund.

This authorization and indemnity shall be construed, administered, and enforced according to the laws of the Commonwealth of Massachusetts. It shall inure to the benefit of Fidelity and Fidelity Charitable, and of any successor organization(s) (whether by merger, consolidation, or otherwise) irrespective of any change(s) at any time in the personnel thereto for any cause whatsoever and to the benefit of the affiliates and the assigns of Fidelity or Fidelity Charitable or any successor organization.

It is further understood that Fidelity and/or Fidelity Charitable reserves the right to cease accepting instructions from You or Your Agent at its sole discretion and for its sole protection.

## 4. Signatures and Dates

By signing below, you:

- Hereby irrevocably transfer to the Trustees of the Fidelity Charitable Pooled Income Fund the property described in Section 2. This property is to be held, managed, and distributed according to the terms of the Declaration of Trust between Fidelity Charitable and the Pooled Income Fund's Trustees, and the Pooled Income Fund Additional Gift Agreement and Beneficiary Designation Form ("Gift Agreement").

As required by the Declaration of Trust, the Trustees and you:

- Acknowledge that it is your intention that this gift qualify as a gift to a pooled income fund as defined in Section 642(c)(5) of the Internal Revenue Code of 1986, as amended from time to time, and this Gift Agreement shall be interpreted accordingly.
- Declare that the contribution described in this Gift Agreement is irrevocable and is not subject to amendment or modification by you other than by the optional right to revoke by will the income interest of any beneficiary, as specified at the end of the Gift Agreement. (As described in the Disclosure Statement, your gift to the Fidelity Charitable Pooled Income Fund is irrevocable—you cannot sell units in the Pooled Income Fund account, borrow against them, or assign them to anyone.)

- Understand that all contributions of securities to the Fidelity Charitable Pooled Income Fund must have been held by the donor for at least 12 months and certify that any contribution of securities described in this Pooled Income Fund Additional Gift Agreement Form has been held by the donor for at least 12 months.
- Agree that any additional contributions that you may make from time to time to the Trustees of the Pooled Income Fund that are accepted by them and that are specified to be governed by this Gift Agreement will not necessitate that an additional Gift Agreement be signed and delivered.
- Agree that if any gift, succession, inheritance, estate, or generation-skipping tax is assessed on your contributions to the Pooled Income Fund or any income interest related to your gift, on behalf of yourself and your heirs, legal representatives, successors, and assigns, you will arrange for payment of this tax out of a source other than the Pooled Income Fund, and will indemnify the Trustees from any and all liability for such tax.

Signatures and Dates continues on next page. ►►



- Agree that upon termination of the interests of the income beneficiaries, the units of the Pooled Income Fund representing their interests will be separated from the Pooled Income Fund and transferred to the Trustees of Fidelity Charitable in accordance with the Declaration of Trust.
- Represent and warrant that the information provided in this Gift Agreement is true and correct and will indemnify the Pooled Income Fund against any losses it may suffer due to any misrepresentations, breach, or failure of such representations.
- Acknowledge that, before making this transfer, you read the Disclosure Statement and Declaration of Trust describing the Pooled Income Fund.
- Acknowledge that you have read the current *Pooled Income Fund Disclosure Statement and Declaration of Trust* and agree to the terms and conditions described therein.
- Understand that any contribution, once accepted by the Trustees, represents an irrevocable contribution to the Pooled Income Fund and is not refundable to you.
- Understand that if the contribution is being made by a third party, only the third party may be eligible for a tax deduction.
- Certify that, to the best of your knowledge, all the information presented in connection with this form is accurate
- Will notify the Pooled Income Fund promptly in writing of any changes.

Donor Name*	
Donor Signature*	Date* MM DD YYYY
<b>SIGN</b> ▶	▶

Under the policies of Fidelity Charitable, and in accordance with the anti-money laundering regulations applicable to the various financial institutions that provide financial services to Fidelity Charitable, we obtain, record, and may verify information that identifies each person who establishes a Pooled Income Fund Account at Fidelity Charitable Pooled Income Fund and other people who contribute to the Pooled Income Fund or have access to the Pooled Income Fund Account.

Therefore, when you establish a Pooled Income Fund Account, we will ask for the name, address, date of birth, and other information that will allow us to identify people with access to the Pooled Income Fund Account. We may also ask to see individual driver's licenses or other identifying documents, and we may verify the information we obtain.

<p><b>Did you sign the form and attach any necessary documents?</b> Send the form and any attachments to Fidelity Charitable Pooled Income Fund.</p> <p><b>Questions?</b> Go to <a href="http://FidelityCharitable.org">FidelityCharitable.org</a> or call 800-952-4438.</p>	<p><b>Regular mail</b> Pooled Income Fund c/o Fidelity Charitable PO Box 770001 Cincinnati, OH 45277-0001</p>	<p><b>Overnight mail</b> Pooled Income Fund c/o Fidelity Charitable 100 Crosby Parkway KC1D-FCS Covington, KY 41015-4325</p>
	<p>OR</p> <p>Fax the form to: 877-665-4274</p>	

The Pooled Income Fund is a trust maintained by Fidelity Charitable®. Fidelity Charitable is the brand name for Fidelity Investments Charitable Gift Fund, an independent public charity with a donor-advised fund program. Various Fidelity companies provide services to Fidelity Charitable. The Fidelity Charitable name and logo, and Fidelity, are registered service marks of FMR LLC, used by Fidelity Charitable under license. 559246.8.0





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# Pooled Income Fund Letter of Instruction Information

Use this **Letter of Instruction ONLY** if you are transferring securities or mutual funds held at a firm other than Fidelity<sup>®</sup>. If you are transferring cash, please refer to the instructions on the Pooled Income Fund Gift Agreement and Beneficiary Designation Form or the Pooled Income Fund Additional Gift Agreement Form.

## Helpful to Know

- Complete the Letter of Instruction on the following page. All parties who are registered on the delivering firm's account(s) must sign the letter.
- Submit documentation according to the following instructions:

### FOR MUTUAL FUNDS HELD AT A FIRM OTHER THAN FIDELITY

#### Mail to the Pooled Income Fund:

- Original Letter of Instruction.
- Copy of a recent statement from the transferring mutual fund company.
- Pooled Income Fund Gift Agreement and Beneficiary Designation Form or Pooled Income Fund Additional Gift Agreement Form.

Do not send anything to the transferring mutual fund company.

### FOR STOCKS HELD AT A FIRM OTHER THAN FIDELITY

#### Mail to the Pooled Income Fund:

- Original Letter of Instruction
- Copy of a recent statement from the delivering broker.
- Pooled Income Fund Gift Agreement and Beneficiary Designation Form or Pooled Income Fund Additional Gift Agreement Form.

Do not send anything to the delivering broker.

### FOR DIVIDEND REINVESTMENT PLANS *DRIPs*

Call the Pooled Income Fund at 800-952-4438 for instructions.

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# Pooled Income Fund Letter of Instruction

Type or print clearly in CAPITAL letters and black ink. If you need more room for information or signatures, make a copy of the relevant page.

Note: The securities being transferred to the Fidelity Charitable\* Pooled Income Fund must have been held by the donor for at least 12 months. **All fields marked with an asterisk (\*) are required.**

## 1. Donor Instructions

**Complete and deliver this Letter of Instruction as follows:**

**Mutual funds** (two to four weeks to complete transfer from receipt of instructions): Mail original letter with mutual fund statement and completed Pooled Income Fund Gift Agreement and Beneficiary Designation Form or Pooled Income Fund Additional Gift Agreement Form to the Pooled Income Fund.

**Securities:** Mail the original letter with a completed Pooled Income Fund Additional Gift Agreement Form or Pooled Income Fund Gift Agreement and Beneficiary Designation Form to the Pooled Income Fund. If shares are part of a DRIP, please call the Pooled Income Fund at 800-952-4438 for instructions.

Note: The securities being transferred to the Fidelity Charitable\* Pooled Income Fund must have been held by the donor for at least 12 months.

Delivering Broker's Firm*		Broker Name*	
Date* MM DD YYYY	Daytime Phone*		Extension
Broker Address*			
City*		State*	ZIP/Postal Code*

## Transfer Instructions

**FROM:**

Outside Firm Account Number*
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**TO:**

Pooled Income Fund Account Number*
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**Note to Broker-Dealers:** This account number is not the valid delivery brokerage account. See the Broker-Dealer Instructions in the following section.

Number of Shares*	Approx. Dollar Amt. <i>if known</i>		Security/Mutual Fund Name*
	\$	OF	
	\$	OF	
	\$	OF	

Form continues on next page. ►►



## 2. Signatures and Dates

Please accept this Letter of Instruction as my authorization to irrevocably transfer the above positions from my account with your firm to the Fidelity Charitable Pooled Income Fund. I also certify that I have held these securities for at least 12 months.

Donor Name*	
DATE	Date* MM DD YYYY
SIGN	Donor Signature*

AUTHORIZED FOR FIDELITY USE ONLY  
 ▼ MEDALLION SIGNATURE GUARANTEE ▼

Donor/Authorized Individual Name*	
DATE	Date* MM DD YYYY
SIGN	Donor/Authorized Individual Signature*

AUTHORIZED FOR FIDELITY USE ONLY  
 ▼ MEDALLION SIGNATURE GUARANTEE ▼

## 3. Broker-Dealer Instructions

Deliver all eligible securities per these instructions. **Shares must have been held by the donor for at least 12 months and should be transferred in kind and are not to be liquidated.**

For credit to: National Financial Services LLC  
 DTC: 0226  
 Account Number: Z97-042075

For benefit of: Fidelity Charitable Pooled Income Fund  
 For further credit to: [Donor Name and Pooled Income Fund account number, if known.]

Any physical deliveries (i.e., certificates) should be sent via registered mail to:  
 Pooled Income Fund, c/o Fidelity Charitable, 100 Crosby Parkway, Mail Zone KC1D-FCS, Covington, KY 41015-4325

### **Mutual Fund Transfers Only**

If NFS cannot accommodate the transfer of the positions above, this document will be accompanied by a Letter of Instruction to transfer the above shares to an account at your firm in the name of Fidelity Charitable. In such circumstances, please accept this letter as instruction and authorization to transfer the shares to the Fidelity Charitable account at your firm.

### **Transfer Agents**

For DRS-eligible securities, do not open a DRS account. The transfer will be initiated by the receiving firm.

<p><b>Did you sign the form and attach any necessary documents?</b>          Send form and any attachments to Fidelity Charitable Pooled Income Fund.</p> <p><b>Questions?</b> Go to <a href="http://FidelityCharitable.org">FidelityCharitable.org</a> or call 800-952-4438.</p>	<p><b>Regular mail</b>          Pooled Income Fund          c/o Fidelity Charitable          PO Box 770001          Cincinnati, OH 45277-0001</p>	<p><b>Overnight mail</b>          Pooled Income Fund          c/o Fidelity Charitable          100 Crosby Parkway KC1D-FCS          Covington, KY 41015-4325</p>
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