

DONATION

To a Johnson Charitable Gift Fund Account

1. TO DONOR-ADVISED ACCOUNT:

Account Name: _____ Account #: _____

2. FROM JOHNSON INVESTMENT COUNSEL ACCOUNT:

Account Name: _____ Account #: _____

3. TIMING:

Upon receipt of this form **OR** Anytime during the calendar year of _____

4. SPECIFY ASSETS:

Please note that all asset donations are transacted in shares. If you prefer to indicate a dollar amount, please be aware that it is approximate. We will make current estimates, based on the prior day closing share price, of the number of shares needed to reach the dollar amount indicated. Due to market conditions at the close of market on the day the transaction is processed, the amount may vary.

I will choose securities **OR** I would like my portfolio manager to choose the securities with the approximate value totaling \$ _____

SECURITY	QUANTITY	APPROXIMATE VALUE
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

5. INVEST PROCEEDS AS FOLLOWS:

Normally assets donated to the Gift Fund are sold immediately and the proceeds invested in one or more of the investment pools. In which pool(s) would you like to invest this donation? If a selection is not made, we will use the allocation specified on the account application.

_____ % _____ % _____ % _____ %
 Stock Investment Pool Bond Investment Pool Balanced Investment Pool Short-Term Investment Pool

6. ANY NOTES TO THE GIFT FUND STAFF? _____

I acknowledge that I have read the Program Circular and agree to the terms and conditions described therein. I understand that any donation, once accepted by the Johnson Charitable Gift Fund, represents an irrevocable donation and is not refundable to me and that the Gift Fund has exclusive legal control over the assets.

The Johnson Charitable Gift Fund is a public charity. Johnson Investment Counsel, Inc. provides management and administrative services to the Gift Fund.

SIGNATURE PRINT NAME DATE

