

LETTER OF GIFT INSTRUCTIONS TO LUTHERAN FOUNDATION OF TEXAS

Date: _____

Name of Donor: _____

Address of Donor: _____

City, State, Zip of Donor: _____

Mr. Larry Ohls, Chief Executive Officer
Lutheran Foundation of Texas
7900 East Highway 290
Austin, TX 78724-2499

Dear Mr. Ohls:

I am transferring _____ shares of stock of _____

_____ Company to the Lutheran Foundation

of Texas as a charitable gift for _____

_____ of _____, Texas to be used for

the following purpose: _____

_____.

Sincerely,

(Signature of Donor)

(Signature of Donor)

Accepted this _____ day of _____, 20_____.

Lutheran Foundation of Texas, by _____