



Pyramid
The Pyramid Companies

MUTUAL FUND LIQUIDATION

Date: _____

To: _____

RE: Account Number _____

Mutual Fund Name _____

Client's Name _____

Type of Plan Being Transferred From:

___ Non-Qualified ___ IRA Transfer ___ SEP/IRA Transfer ___ Other

Dear Representative:

I do hereby name and appoint Pyramid Funds Corporation through its duly authorized officers as lawful agent and attorney-in-fact for me, to liquidate the above Mutual Fund Shares.

I request that all funds available or \$ _____ or _____ % of the funds be liquidated and transferred to Pyramid Funds Corporation. Pyramid Funds Corporation will apply all such funds to an account issued to me. I grant to Pyramid Funds Corporation full and total authority to sign all papers and documents and to do all the acts necessary to accomplish the transfer of the funds.

I declare that the Mutual Fund shares to be liquidated are free of any assignments, liens, pledges, court orders, notices or other judgments that affect my right to appoint Pyramid Funds Corporation as my attorney-in-fact or my right to surrender such Mutual Fund.

By x _____ x _____
Owner's Signature

PLEASE NOTE: We, at Pyramid Funds Corporation will accept any and all funds which discharge the obligation listed above and request that such funds be sent to: Pyramid Funds Corp., 21 Everett Rd., Albany, NY 12205. Phone: 518-459-1671 This letter is Signature Guaranteed.

By x _____ Date _____
Pyramid Funds Corp.
Authorized Signature/Title

The Pyramid Companies 21 Everett Road Extension Albany, N.Y. 12205
Phone: 518-459-1671 fax: 518-459-1831 www.pyramidfunds.com