IRREVOCABLE STOCK OR BOND POWER

 *For Value Received,* the undersigned does (do) hereby sell, assign and transfer to

 **The University of Tennessee Foundation, Inc.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **62-1844686**

 (Taxpayer Identifying Number)

**IF STOCK, COMPLETE THIS PORTION**

 \_\_\_\_\_\_ shares of the \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ stock of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Represented by certificate(s) No (s). \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_inclusive standing in the name of the undersigned on the books of said Company

**IF BONDS, COMPLETE THIS PORTION**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ bonds of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

in the principal amount of $ \_\_\_\_\_\_\_\_\_\_\_\_ No(s). \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ inclusive, standing in the name of the undersigned on the books of said Company.

The undersigned (does) (do) hereby irrevocably constitute and appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ attorney to transfer the said stock or bonds(s) as the case may be, on the books of said Company, with full power of substitution in the premises.

 DATE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Person(s) executing this power sign(s) here

 **IMPORTANT**

The signature(s) to this power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration.