



Fidelity® Charitable Gift FundSM Pooled Income Fund Additional Gift Agreement Form

PLEASE NOTE: Please use this form to make an additional contribution to the Pooled Income Fund ("PIF"). To contribute securities or mutual funds held outside of Fidelity Investments®, 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 3 and disregard the attached Letter of Instruction.

1 ACCOUNT INFORMATION

ACCOUNT HOLDER NAME		ACCOUNT NAME	
()	()		
DAY PHONE	EVENING PHONE	ACCOUNT NUMBER	

Who is making this contribution to the Fidelity® Charitable Gift FundSM Pooled Income Fund? Please check one:

- PRIMARY ACCOUNT HOLDER
- ADDITIONAL ACCOUNT HOLDER NAME: _____
- THIRD-PARTY CONTRIBUTOR: If the person making the contribution is not a named Account Holder, he/she is considered a Third-party contributor. Please have him/her complete and sign this section.

I, the Third-party contributor, understand any contribution, once accepted by the Trustees, represents an irrevocable contribution to the Fidelity Charitable Gift Fund Pooled Income Fund and is not refundable to me. I further understand, while I may receive a tax deduction for my contribution, I do not obtain any Pooled Income Fund Account privileges. I did not receive anything in exchange for, or in consideration of, this contribution.

NAME OF THIRD-PARTY CONTRIBUTOR	SOCIAL SECURITY NUMBER/TAX ID NUMBER (required)	CITIZENSHIP	
LEGAL ADDRESS (PO boxes not accepted)	CITY	STATE	ZIP

If contributing from a Fidelity account, I hereby authorize National Financial Services LLC and Fidelity Brokerage Services LLC (hereinafter collectively referred to as "Fidelity") to act on instructions directly from National Charitable Services Corp. on my behalf to transfer my contributed assets indicated on this form from my Fidelity account to the Fidelity Charitable Gift Fund Pooled Income Fund. I fully acknowledge and understand that I am giving up all rights, claims, ownership and entitlement to the cash equivalents, securities or mutual funds once they have been transferred from my Fidelity account. Note: This is a one-time authorization.

SIGNATURE OF THIRD-PARTY CONTRIBUTOR	DATE
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2 CONTRIBUTION (\$5,000 MINIMUM)

Please complete the applicable section below.

A. CONTRIBUTE CASH EQUIVALENTS:

Please note: 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, bank drafts, traveler's checks, postal money orders or money orders.

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

WIRE: \$ _____
BANK: _____
Wire to: JPMorgan Chase Bank, New York, NY
ABA Number: 021000021
For credit to: National Financial Services LLC,
Account: 066196-221
For benefit of: Fidelity Charitable Gift Fund Pooled Income Fund: Z99-042218
The Pooled Income Fund will not initiate this wire transfer.

2 CONTRIBUTION (\$5,000 MINIMUM) (CONTINUED)

B. CONTRIBUTE CASH, SECURITIES OR MUTUAL FUNDS HELD AT FIDELITY INVESTMENTS:

Please note: All trades are transacted in shares. If you prefer to indicate in dollars, we will make a current estimate (based on the previous business day's closing share price) of the number of shares needed to reach the dollar amount indicated. The amount may be above or below the dollar amount you indicated as a result of market conditions at the close of the market on the day the transaction is processed.

CASH HELD AT FIDELITY

\$ _____
PLEASE TRANSFER _____
FIDELITY BROKERAGE ACCOUNT NUMBER _____

MUTUAL FUND/SECURITY

NAME OF MUTUAL FUND/SECURITY (and symbol, if known) _____
FIDELITY ACCOUNT NUMBER _____ NAME ON FIDELITY ACCOUNT _____
NUMBER OF SHARES _____
\$ _____ (\$5,000 minimum)
APPROXIMATE DOLLAR AMOUNT (optional) _____

C. CONTRIBUTE SECURITIES OR MUTUAL FUNDS HELD OUTSIDE OF FIDELITY INVESTMENTS:

A completed **Letter of Instruction** is required. Please refer to the attached Letter of Instruction Form for mailing instructions.

D. CONTRIBUTE STOCK CERTIFICATES HELD IN PERSONAL POSSESSION:

NAME OF STOCK _____	NUMBER OF SHARES _____	NAME OF STOCK _____	NUMBER OF SHARES _____
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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 a Medallion Signature Guarantee Program. Please note, a notary is not a Medallion Signature Guarantee. Mail certificates along with this form via registered mail.

3 FIDELITY BROKERAGE CUSTOMERS ONLY

By signing in Section 4, I hereby authorize National Financial Services LLC and Fidelity Brokerage Services LLC (hereinafter collectively referred to as "Fidelity") to act on instructions directly from National Charitable Services Corp. ("NCS") on my behalf to transfer cash and/or securities from any non-retirement Fidelity brokerage account associated with my Social Security number to the *Fidelity Charitable Gift Fund* ("Gift Fund") Pooled Income Fund without additional written authorization on my part.

I agree that Fidelity shall not be liable for any loss, expense or cost arising out of any request for transfer so long as Fidelity transfers the cash and/or securities to the Gift Fund. This authorization will remain in full force and effect until revoked by me by written notice addressed and delivered to NCS at the Pooled Income Fund's mailing address.

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.

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I hereby irrevocably transfer to the Trustees of the *Fidelity Charitable Gift Fund's ("Gift Fund")* Pooled Income Fund ("PIF") 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 Gift Fund* and the Pooled Income Fund's Trustees dated November 23, 1994 ("Declaration of Trust") and the Pooled Income Fund Additional Gift Agreement and Beneficiary Designation Form ("Gift Agreement"). As required by the Declaration of Trust, the Trustees and I agree to the following:

1. It is my 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.
2. I declare that the contribution described in this Gift Agreement is irrevocable and is not subject to amendment or modification by me 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 Gift Fund Pooled Income Fund* is irrevocable—you cannot sell units in the Pooled Income Fund Account, borrow against them or assign them to anyone.)
3. Any additional contributions that I 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.
4. If any gift, succession, inheritance, estate or generation-skipping tax is assessed on my contributions to the Pooled Income Fund or any income interest related to my gift, I agree on behalf of myself and my heirs, legal representatives, successors, and assigns to arrange for payment of this tax out of a source other than the Pooled Income Fund and to indemnify the Trustees from any and all liability for such tax.
5. 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 the *Fidelity Charitable Gift Fund* in accordance with the Declaration of Trust.
6. I 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.
7. I acknowledge that, before making this transfer, I have read the Disclosure Statement and Declaration of Trust describing the Pooled Income Fund.

I acknowledge I have read the current **"Pooled Income Fund Disclosure Statement and Declaration of Trust"** and agree to the terms and conditions described therein. I understand any contribution, once accepted by the Trustees, represents an irrevocable contribution to the Gift Fund and is not refundable to me. I further understand, if the contribution is being made by a third party, only the third party may be eligible for a tax deduction. I hereby certify to the best of my knowledge, all information presented in connection with this form is accurate and I will notify the Pooled Income Fund promptly in writing of any changes.

SIGNATURE

DATE

Important Information about Procedures for Establishing a Pooled Income Fund Account

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

PLEASE MAIL THE COMPLETED FORM ALONG WITH ANY DOCUMENTS SPECIFIED TO THE ADDRESS(ES) BELOW:

Pooled Income Fund mailing address:
Pooled Income Fund
c/o *Fidelity Charitable Gift Fund*
PO Box 770001
Cincinnati, OH 45277-0053
Fax: **877-665-4274**

Overnight address:
Pooled Income Fund
c/o *Fidelity Charitable Gift Fund*
100 Crosby Parkway
Mail Zone KC1D-FCS
Covington, KY 41015-9325





The Pooled Income Fund is a program of the *Fidelity* Charitable Gift Fund.

The *Fidelity*® Charitable Gift FundSM ("Gift Fund") is an independent public charity with a donor-advised fund program. Various Fidelity companies provide non-discretionary investment management and administrative services to the Gift Fund. Charitable Gift Fund and the Charitable Gift Fund logo are service marks, and Giving Account® is a registered service mark, of the Trustees of the *Fidelity Investments*® Charitable Gift Fund.

Fidelity and Fidelity Investments are registered service marks of FMR Corp., used by the Gift Fund under license.

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A Letter of Instruction is required ONLY if you are transferring securities or mutual funds held **outside** of Fidelity Investments. If you are transferring cash, please refer to the instructions on the Pooled Income Fund Additional Gift Agreement Form or the Pooled Income Fund Gift Agreement and Beneficiary Designation Form.

1. Please complete the Letter of Instruction. **All parties who are registered on the delivering firm's account(s) must sign the letter.**
2. Submit documentation according to the following instructions:

FOR MUTUAL FUNDS HELD OUTSIDE OF FIDELITY INVESTMENTS

Mail to the Pooled Income Fund:

- The **original** Letter of Instruction, which must be Medallion Signature Guaranteed.
A Medallion Signature Guarantee can be obtained at any Fidelity Investor Center or other financial institution that participates in a Medallion Signature Guarantee Program. Please note, a notary is not a Medallion Signature Guarantee.
- A **copy** of a recent statement from the transferring mutual fund company.
- The 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 OUTSIDE OF FIDELITY INVESTMENTS

Mail to the firm currently holding the securities:

- The **original** Letter of Instruction.
The firm holding the securities may require a Medallion Signature Guarantee, which can be obtained at any 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.

AND

Mail or fax to the Pooled Income Fund:

- A **copy** of the Letter of Instruction.
- The Pooled Income Fund Gift Agreement and Beneficiary Designation Form or Pooled Income Fund Additional Gift Agreement Form.

Please note: Dividend Reinvestment Plans (DRIPs) are not accepted.

Pooled Income Fund mailing address:

Pooled Income Fund
c/o Fidelity Charitable Gift Fund
PO Box 770001
Cincinnati, OH 45277-0053
Fax: **877-665-4274**

Overnight address:

Pooled Income Fund
c/o Fidelity Charitable Gift Fund
100 Crosby Parkway
Mail Zone KC1D-FCS
Covington, KY 41015-9325

DONOR INSTRUCTIONS

Complete and deliver this Letter of Instruction as follows:

Mutual Funds: Mail the original Medallion Signature Guaranteed Letter of Instruction along with a mutual fund statement and completed Pooled Income Fund Additional Gift Agreement Form or Pooled Income Fund Gift Agreement and Beneficiary Designation Form to the Pooled Income Fund.

Securities: Mail the original form to the delivering broker and mail or fax a copy along 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.

DELIVERING BROKER/DEALER NAME _____ DATE ____/____/____ (____) ____-____ DAYTIME PHONE _____
ADDRESS _____

Dear _____ :
NAME OF BROKER

Please accept this letter as my authorization to irrevocably transfer the following positions from my account with your firm to the *Fidelity Charitable Gift Fund Pooled Income Fund*.

FROM: OUTSIDE FIRM ACCOUNT NUMBER _____ TO: POOLED INCOME FUND ACCOUNT NUMBER (if known) _____
Note to Broker/Dealers - This account number is not the valid delivery brokerage account number. See Instructions for Broker/Dealer section below.

- 1. _____ shares, \$ _____ of _____
NUMBER APPROX. DOLLAR AMOUNT (if known) NAME OF MUTUAL FUND OR SECURITY (and symbol, if known)
- 2. _____ shares, \$ _____ of _____
NUMBER APPROX. DOLLAR AMOUNT (if known) NAME OF MUTUAL FUND OR SECURITY (and symbol, if known)
- 3. _____ shares, \$ _____ of _____
NUMBER APPROX. DOLLAR AMOUNT (if known) NAME OF MUTUAL FUND OR SECURITY (and symbol, if known)

Sincerely,

SIGNATURE

NAME (please print)

SIGNATURE (if required)

NAME (please print)

REQUIRED
PLACE MEDALLION SIGNATURE GUARANTEE PROGRAM STAMP HERE

SIGNATURE GUARANTEE DATE

BROKER/DEALER INSTRUCTIONS

Deliver all eligible securities per these instructions. **Shares should be transferred in-kind and are not to be liquidated.**

For credit to: National Financial Services LLC **For benefit of:** *Fidelity Charitable Gift Fund Pooled Income Fund*
DTC: 226 **For further credit to:** [Account Holder Name and PIF account number if known]
Account Number: Z99-042218

Any physical deliveries (i.e., certificates) should be sent via registered mail to:
Pooled Income Fund
c/o Fidelity Charitable Gift Fund
100 Crosby Parkway
Mail Zone KC1D-FCS
Covington, KY 41015-9325

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Fidelity and Fidelity Investments are registered service marks of FMR Corp., used by the Gift Fund under license.