

Prototype Qualified Plan Status Change Form

You must complete this form if you are adopting another sponsor's plan document, thereby terminating your Columbia Threadneedle Investments Prototype Plan status. For questions regarding requirements, please call a representative at 800.799.7526.

Part 1 Employer Information

Plan Name		Plan ID	
Address			
City		State	ZIP Code
Telephone Number	Plan Contact Name	Email Address	

Part 2 New Trustee Information

Name of New Trustee		Trustee Taxpayer Identification Number	
Company Name			
Address			
City		State	ZIP Code
Telephone Number	Plan Contact Name	Email Address	

Part 3 Medallion Signature Guarantee

The signature of the authorized representative must be guaranteed by any financial institution, including commercial banks, credit unions and broker-dealers that participate in one of the three Medallion Signature Guarantee programs recognized by the Securities and Exchange Commission. These Medallion Signature Guarantee programs are the Securities Transfer Agents Medallion Program (STAMP), the Stock Exchanges Medallion Program (SEMP) and the New York Stock Exchange Medallion Signature Program (MSP). A Medallion Signature Guarantee helps assure that a signature is genuine and not a forgery. The selling/and or servicing agent providing the Medallion Signature Guarantee is financially liable for the transaction if the signature is a forgery. Notarization by a notary public is not an acceptable signature guarantee. Columbia Management Investment Services Corp. (CMIS) reserves the right to reject a signature guarantee where it is believed that CMIS will be placed at risk by accepting such guarantee.

Part 4 Employer Certification

I acknowledge that I have read and understand the following items:

- I authorize Columbia Management Investment Services Corp. (CMIS) to move all Columbia Threadneedle Investments prototype plan assets into a non-prototype plan status in accordance with the attached signed instructions.
- I understand that I will be responsible for all necessary tax reporting once the plan is moved into a non-prototype registration.
- I understand I will no longer be able to rely on the IRS opinion letter applicable to the prototype plan document.
- I understand that I will no longer be able to rely on any plan amendments that I may have received from Columbia Threadneedle Investments. PenChecks Trust Company of America will not act as trustee for your individually designed plan. You will need to name a successor trustee or PenChecks Trust Company of America may designate a successor trustee for your plan.
- Columbia Threadneedle Investments will consider your plan to be an individually designed plan and as such will no longer provide tax-reporting and other services for your plan.
- You may wish to consult with a tax or legal advisor prior to terminating the prototype status of a plan.
- The IRS takes the position that qualified plans must be amended for current law prior to the Plan terminating its prototype plan status.
- CMIS is requesting this documentation solely to confirm the termination of the Plan's prototype status, and that neither CMIS nor the current Trustee will make any determination as to the adequacy of any such documentation and will have no liability for any tax or other consequences resulting from termination of the Plan's prototype plan status in accordance with these instructions.
- The current Trustee may withhold any unpaid fees from the proceeds of the requested transaction.

Print Name of Employer's Authorized Representative

Signature of Employer's Authorized Representative

Date (MM/DD/YYYY)

<input checked="" type="checkbox"/>	<input type="text"/>
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Medallion Signature Guarantee

Part 5 Return Instructions:

Regular mail	Columbia Management Investment Services Corp. P.O. Box 8081 Boston, MA 02266-8081	Overnight mail	Columbia Management Investment Services Corp. c/o Boston Financial Data Services 30 Dan Road, Suite 8081 Canton, MA 02021-2809
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For assistance completing this form, please contact a representative at 800.799.7526, Monday through Friday, 8:00 a.m. to 5:00 p.m. Eastern time. Columbia Threadneedle Investments (Columbia Threadneedle) is the global brand name of the Columbia and Threadneedle group of companies. Columbia Management Investment Services Corp. is the transfer agent for Columbia Funds.