

LETTER OF INSTRUCTION FOR DONATING SECURITIES AND STOCK CERTIFICATES

(1) For the donation of securities already deposited with your brokerage firm, you may send a letter to your broker with the following instructions:

[Date]	
Dear [Broker Name]:	
Please accept this letter as my authorization to irrevocably transfer the following positions from my account with your firm:	
Account Number: Account Name: Security: Number of Shares:	
Please deliver all eligible securities to the following:	
DTC #0044 TD Waterhouse 201 West Garvey Avenue, Suite 105, Monterey Park, CA 91754 for further credit to "Formosa Foundation" Account Number: 689-11976	
Sincerely yours,	[for Broker use]
_____	_____
Signature	Medallion Signature Guarantee (Stamp Signature)
_____	_____
Name (Please Print)	Name of Bank or Firm providing guarantee
_____	_____
Additional Signature (if Joint Account)	Signature of Officer
_____	_____
Name (Please Print)	Name & Title of Officer (Please Print)

(2) Any physical certificates should be sent directly to Formosa Foundation as follow:

Formosa Foundation
Attn. Mr. Chen C. Lee, Treasurer
350 South Figueroa Street, Suite 505
Los Angeles, CA 90071

The certificate should be endorsed by the holder and whose signature must be guaranteed by a financial institution which is a participant of the Medallion Guaranty Program.

If the certificate references a trust relationship, please include a copy of the trust agreement.