

DIRECT ROLLOVER REQUEST

TO: Distributing Plan Name/Address

RE: _____ **Acct. No.** _____

Participant's (Account Owner) Name [Please Print]

Plan type: IRA, 401(k), 403(b), etc.

Address

Plan was maintained by church employer:

Yes No

City

State

Zip Code

I have elected to transfer, as a Direct Rollover, the full or partial value of the account referenced above to the Church of God Retirement Plan ("Plan"), a church retirement income account described under section 403(b)(9) of the Internal Revenue Code ("Code"), which is maintained by the Board of Pensions of the Church of God, Inc. Instructions are as follows:

[Insert only one figure: dollar amount or percent]

- (1) Process a distribution of \$ _____ or _____ %, of my contract or account, as a Direct Rollover. Please liquidate all or any portion of the investments and assets, of the referenced account, necessary to process a distribution for the stated amount.

Note: The Plan will not accept any after-tax rollover contributions.

- (2) Include my Social Security number on the check stub and mail to:

Board of Pensions of the Church of God

FBO: _____

[Print Participant's Name]

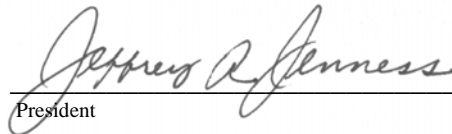
P. O. Box 2559

Anderson, IN 46018-2559

Participant's signature

The Church of God Retirement Plan is an "eligible retirement plan", as defined under Code section 402(c)(8)(B) and, subject to the eligible employer plans and exceptions described in the NOTICE below, the Plan will accept this Direct Rollover.

Board of Pensions of the Church of God, Inc.



President

NOTICE

Payments that can and cannot be rolled over to the Church of God Retirement Plan:

Only payments from an "eligible employer plan" can be rolled over to the Church of God Retirement Plan. An "eligible employer plan" includes a plan qualified under section 401(a) of the Internal Revenue Code, including a 401(k) plan, profit-sharing plan, defined benefit plan, stock bonus plan, and money purchase plan; a section 403(a) annuity plan; a section 403(b) tax sheltered annuity; and an eligible section 457(b) plan maintained by a governmental employer (governmental 457 plan). Also, a traditional IRA can be rolled over to the Board of Pensions. Payments that cannot be rolled over to the Board of Pensions include after-tax contributions, and payments from a Roth IRA or a Coverdell Education Savings Account.

Forward completed form to Distributing Plan. Mail photocopy to Board of Pensions.