

Complete this form to change your current Primary or Contingent Designated Beneficiary(ies) for your Traditional, Roth, Rollover, SEP-IRA, and/or SIMPLE IRA. The share percentage must equal 100% for all Primary Beneficiaries and 100% for all Contingent Beneficiaries. If neither the Primary nor the Contingent Beneficiary box is checked, the beneficiary will be deemed to be a Primary Beneficiary. **Do NOT use this form for non-retirement accounts.**

For assistance or questions, please contact **Shareholder Services** at (866) 202-2263.

PARTICIPANT INFORMATION

Name (First, Middle, Last)	Cell Phone #	Alternate Telephone #
Mailing Address	City / State or Province	Zip or Postal Code
Social Security #	Date of Birth (mm/dd/yyyy)	

ACCOUNT INFORMATION

List all accounts to which you want this form to apply.

Spousal Provisions for Same Sex Couples - In accordance with federal regulations, where an individual is lawfully married to another individual, regardless of sex, both individuals shall be treated as a "spouse" for federal tax purposes. Individuals in a civil union or domestic partnership will not be treated as spouses for federal tax purposes.

Per Stirpes Beneficiary Designations - The Custodian shall accept as complete and accurate all written instructions provided in good order by the estate/executor with regard to the identification of the beneficiaries and the allocation thereto.

PARTICIPANT'S DESIGNATION

I hereby revoke any previous beneficiary designation.

In the event of my death, the balance in the account shall be paid to the Primary Beneficiaries who survive me in equal shares (or in the specified shares, if indicated). If none of the Primary Beneficiaries survive me, the balance in the account shall be paid to the Contingent Beneficiaries who survive me in equal shares (or in the specified shares, if indicated). I understand that, unless I have specified otherwise, if I name multiple Primary Beneficiaries and a beneficiary does not survive me, such interest is terminated and that percentage will be divided proportionately among the remaining Primary Beneficiaries. Similarly, unless I have specified otherwise, if no Primary Beneficiary survives me and I have named multiple Contingent Beneficiaries and a beneficiary does not survive me, such interest is terminated and that percentage will be divided proportionately among the remaining Contingent Beneficiaries. I understand that I may change my beneficiaries at any time by giving written notice to the Custodian. If I do not designate a beneficiary, or if all designated beneficiaries predecease me, my surviving spouse will become the beneficiary of my IRA. If I do not have a surviving spouse at the time of my death, my estate will become the beneficiary of my IRA.

BENEFICIARY DESIGNATION

BENEFICIARY 1

Primary
 Contingent
 Share _____ %
 Per Stirpes

Name (First, Middle, Last)	Relationship to Account Holder
Social Security #	Date of Birth (mm/dd/yyyy)
Address	Daytime Telephone #
City / State or Province	Zip or Postal Code

BENEFICIARY DESIGNATION (CONTINUED)

BENEFICIARY 2

Primary Contingent Share _____ % Per Stirpes

Name (First, Middle, Last)		Relationship to Account Holder
Social Security #	Date of Birth (mm/dd/yyyy)	Daytime Telephone #
Address	City / State or Province	Zip or Postal Code

BENEFICIARY 3

Primary Contingent Share _____ % Per Stirpes

Name (First, Middle, Last)		Relationship to Account Holder
Social Security #	Date of Birth (mm/dd/yyyy)	Daytime Telephone #
Address	City / State or Province	Zip or Postal Code

BENEFICIARY 4

Primary Contingent Share _____ % Per Stirpes

Name (First, Middle, Last)		Relationship to Account Holder
Social Security #	Date of Birth (mm/dd/yyyy)	Daytime Telephone #
Address	City / State or Province	Zip or Postal Code

Please check here if you have attached a separate sheet with additional beneficiary designations. Include the date and your signature.

Spousal Consent - Custodian Disclaimer: The Participant's spouse may have a property interest in the account, and may also have a right to dispose of that property interest by will. Therefore, the Custodian, together with any sponsors, issuers, depositories and other persons or entities associated with the investments in the account, specifically disclaim any warranty as to the effectiveness of the Participant's beneficiary designation in this Beneficiary Designation Change Form, or any warranty as to the ownership of the account after the death of the Participant or the Participant's spouse. For additional information, a qualified tax or legal professional should be consulted.

By signing below I acknowledge that I understand that, if I am subject to community property or marital property state requirements, my spouse may be required to consent to any beneficiary I designate who is not my spouse, or who is in addition to my spouse. I also understand that any beneficiary designation I make, other than my spouse, or in addition to my spouse, may not be effective without my spouse's consent. I certify, under penalty of perjury, if I am married, and have not named my spouse as my sole Primary Beneficiary, I have consulted a qualified tax or legal professional about the need to document spousal consent, and about the consequences of not obtaining my spouse's consent.

PARTICIPANT AUTHORIZATION

Participant's Signature	Date (mm/dd/yyyy)
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MAILING ADDRESSES

Mailing Options:

First Class Mail
Fairholme Funds, Inc.
P.O. Box 534443
Pittsburgh, PA 15253-4443

Overnight/Express Mail
Fairholme Funds, Inc.
Attention: 534443
500 Ross Street, 154-0520
Pittsburgh, PA 15262
(866) 202-2263