Letter of Direction
Gifts of Publicly Traded Securities to KidsAbility Foundation

This Letter of Direction serves as authorization to transfer specified securities to KidsAbility Foundation. This completed form should be scanned and emailed, or faxed to all parties below:

_____ _____
Your Broker's Name Firm

_____ _____ _____
Email Telephone Fax

Brian Freiburger and Jo Ann Verley
c/o TD Wealth Private Investment Counsel (TDW PIC) Inc.
381 King Street West, 3rd Floor, Kitchener, Ontario N2G 1B8
JoAnn.Verley@td.com Tel # 519-885-8539 Fax # 519-885-7807

Lisa Talbot, Executive Director
KidsAbility Foundation
500 Hallmark Drive Waterloo, ON N2K 3P5
ltalbot@kidsability.ca Tel # 519-886-8886 ext. #1201 Fax # 519-886-0105

Please transfer the following publicly-listed securities currently registered in the name of:

_____, to the account of:

Name and Account Number: KidsAbility Foundation, 1HAAXVA
CUID Number: GIST
DTC#: 5036
Custodian: TD Waterhouse Canada Inc.
Contact Information: Brian Freiburger / Jo Ann Verley 519-885-8539

_____ Of _____currently in A/C # _____
shares description of security

_____ Of _____currently in A/C #_____
shares description of security

Please forward a donation receipt to:

_____ _____ _____
Name Email Phone

_____ _____ _____
Address City Postal Code

_____ _____
Signature Date

Thank you for your generous support of KidsAbility Foundation!