

**Lee Memorial Health System Foundation  
Gift Acceptance Policy and Guidelines for Publicly Traded Securities**

Lee Memorial Health System Foundation accepts gifts of publicly traded securities, including stocks, bonds and mutual funds. These types of gifts may be transferred electronically or delivered in certificate form. It is the Foundation's general policy for all publicly traded securities to be sold upon receipt.

To receive prompt credit for your gift to the Lee Memorial Health System Foundation, please contact Linda Kelly, Senior Director of Development & Major Gifts for the Foundation, at (239) 343-6950, with the following information:

- Your intent to make a gift to the Lee Memorial Health System Foundation for the benefit of the Lee Memorial Health System
- The estimated transfer date
- The name of your securities firm
- The name and contact information of your broker
- The intended purpose of your gift

**Electronic Transfer:**

Lee Memorial Health System Foundation has established our primary brokerage account at Northern Trust Bank, and all gifts of securities should be directed there if possible. Securities should be transferred to the following:

Northern Trust Bank  
DTC 0226 for the benefit of NFS Acct. # NT2-006602  
A/C Name: Lee Memorial Health System Foundation  
Attention: Kim Underwood (239) 498-1991  
e-mail: kmu1@NTRS.com

**Physical Delivery:**

Securities, with properly completed endorsement(s) or stock power(s), should be hand-delivered to Lee Memorial Health System Foundation. **Contact Linda Kelly for instructions on how to properly prepare your documents.** So that we may better serve you, please call to schedule an appointment to deliver these documents.

**For help with making a gift:**

<b>Name</b>	<b>Area of Service</b>	<b>Address</b>	<b>Phone/Fax/Email</b>
Linda Kelly	Senior Director of Development & Major Gifts	9800 S. HealthPark Dr., Suite 210 Fort Myers, Florida 33908	(239) 343-6064 (239) 343-5991  Linda.Kelly@leememorial.org
Ken Shoriak	System Director of Foundation Operations	9800 S. HealthPark Dr., Suite 210 Fort Myers, Florida 33908	(239) 343-6053 (239) 343-6991  Ken.Shoriak@leememorial.org
Shelley Hughes	Asst. to the Foundation Board	9800 S. HealthPark Dr., Suite 210 Fort Myers, Florida 33908	(239) 343-6151 (239) 343-6991  Shelley.Hughes@leememorial.org