

Protocol for Donation of Shares to St. Mary's Hospital Foundation

Prior to sending any "in kind" share donations, donors and/or their brokers should contact the Foundation (514) 734-2694 as well as the investment manager's office directly:

Letko Brosseau & Associates

Contact: Heidi Rodier
1800 McGill College, suite 2510
Montreal, Quebec, H3A 3J6
(514)-499-1200 and/or 1-800-307-8557
Email: heidi.rodier@lba.ca

Electronic Transfers

1. The donor should instruct his/her broker to transfer shares from his/her brokerage account to the Foundation's account at RBC Investor and Treasury Services as follows:

For Canadian shares:

CUID: RTRA
FINS# (Financial Institution Number): T720
Custodial account number: 111809001

For US shares:

DTC 901
Agent ID: 80901, Institutional ID: 53372
Custodial account number: 111809002
Bank of NY account 298307

Our contact at RBC Investor and Treasury Services is Isabelle Clermont at 514-876-2562.

2. The donor should complete the attached form: DONATION of SHARES and fax or mail it to Bonnie Roach at the St. Mary's Hospital Foundation. This information will direct us to properly issue the tax receipt for income tax purposes.

Giving Physical Share Certificates

1. If the shares are transferred physically, the donor needs to sign the back of the certificate and sign an RBC Investor and Treasury Services power of attorney (copy attached). One power of attorney is required for each certificate.

Please send these documents to our investment manager:

Letko Brosseau & Associates

Contact: Heidi Rodier
1800 McGill College, suite 2510
Montreal, Quebec, H3A 3J6

2. The donor should complete the attached form: DONATION of SHARES and email, fax or mail it to Bonnie Roach at the St. Mary's Hospital Foundation. This information will direct us to properly issue the tax receipt for income tax purposes.

Bonnie Roach can be reached at (514) 345-3511 ext. 5059.

NOTE: Tax receipts will be issued when the donated securities have been received into the St. Mary's Foundation account at RBC Investor and Treasury Services. The amount of the donation will be determined by the value of the closing bid price of the donated shares on the date of receipt.

DONATIONS OF SHARES

Donor's Information:

Title: _____ First Name: _____ Last Name: _____

Address: _____

City: _____ Province: _____ Postal Code: _____

Telephone: _____

Email: _____

CUID: _____

Description of Donation

Amount of Shares: _____

Name: _____

Symbol: _____

Electronic Transfer Physical Transfer

Date of Transfer: _____

Please direct my gift to:

Please direct my gift to the area of greatest need

OR

Other (*specify*): _____

Signature: _____ Date: _____

IRREVOCABLE POWER OF ATTORNEY

For Value received the undersigned hereby sells, assigns and transfer unto

_____ (Name of Transferee)

of _____ (Address)

(a) _____ shares of the _____ (Class)

_____ Capital Stock

(b) \$ _____ % _____ (Description of Bonds, debentures or other securities)

of _____ (Name of Corporation)

standing in the name of the undersigned on the books of the said Corporaiton represented by

certificate(s) No.(s) _____

and hereby irrevocably constitutes and appoints _____ (This space should be left blank)

the attorney of the undersigned to transfer the said securities on the books of the said Corporation with full power of substitution in this matter:

Dated _____

Witness(es) only sign here

In the presence of:

Person(s) executing the power sign here

Space for
Guarentees of
Signatures Etc