

optionsXpress Stock Power of Attorney

optionsXpress, Inc.
Attn: Stock Transfer
311 W. Monroe Street, Suite 1000
Chicago, Illinois 60606

Use this form when you deliver an unsigned stock or bond certificate to optionsXpress, Inc. (carried by optionsXpress, Inc.). This form serves the same purpose as endorsing the certificate on the back. We recommend that you return this form along with your certificates by certified mail or by commercial carrier.

Account Holder's Name

Co-Account Holder's Name

Account Number (if known)

FOR VALUE RECEIVED, the undersigned does (do) hereby sell, assign and transfer to

the stocks or bonds described below.

Type of Stock (e.g. common, preferred)

Number of Shares

Name of Company

Certificate Numbers (optional)

The undersigned does (do) hereby irrevocably constitute and appoint **optionsXpress, Inc.**, attorney to transfer the said stocks, as the case may be, on the books of optionsXpress, Inc. with full power of substitution in the premises.

Account Holder Signature

Co-Account Signature

optionsXpress, Inc. (Member SIPC) and Charles Schwab & Co., Inc. (Member SIPC) are separate but affiliated companies and subsidiaries of The Charles Schwab Corporation.