

STOCK POWER SEPARATE FROM CERTIFICATE

FOR VALUE RECEIVED, I/we hereby sell, assign or transfer unto ¹ _____
social security # of new owner

² _____
print/type all names and address of new owners, indicate if joint tenant, trust or custodian account

city state zip code

³ (_____) certificate shares and/or ⁴ (_____) dividend reinvestment shares and/or

⁵ (_____) book shares of the Common Stock of the ⁶ _____
name of company

registered to ⁷ _____ and/or account

number ⁸ _____ represented by certificate numbers ⁹ _____

herewith and do hereby irrevocably constitute and appoint Citizens Financial Services, Inc.

attorney to transfer the said stock on the books of said Corporation with full power of

substitution in the premises.

Newly transferred shares to be held as (circle only one): paper shares, book shares or plan shares

Dated: _____ ¹⁰ _____
signature of registered holder

Affix Medallion Guarantee Imprint _____
signature of registered holder if more than one holder

Important Read Carefully:

The signature to this assignment must correspond with the name as written upon the face of the certificate in every particular without alteration or enlargement or any change whatsoever. The signature of the person executing this power must be guaranteed by an Eligible Guarantor Institution such as a commercial bank, trust company, securities broker/dealer, credit union or a savings association participating in a Medallion program approved by The Securities Transfer Association, Inc. No other forms of signature verification can be accepted.

Instructions for Completing the Stock Power:

1. SS # or Tax ID # of new shareholder(s).
2. Complete name and address of the new shareowners.
3. Total # of certificate shares being transferred.
4. Total # of dividend reinvestment shares being transferred.
5. Total # of book shares being transferred.
6. Name of corporation on certificate or DRP statement.
7. Name as it appears on the face of the certificate.
8. Your account # as indicated on your certificate, check or DRP statement.
9. List the certificate #'s printed on the upper left corner of certificate(s) being transferred.
10. Signature of current owner(s) exactly as it appears on the face of the certificate. Signature must be guaranteed by an Eligible Guarantor Institution.