Form **972**
(Rev. January 1985)

Department of the Treasury
Internal Revenue Service

Consent of Shareholder To Include Specific Amount in Gross Income

(Under Section 565 of the Internal Revenue Code)

(To be filed with the income tax return of the corporation that claims the deduction for consent dividends. See instruction 2.)

OMB No. 1545-0043
Expires 1-31-87

Name of shareholder

Identifying number (see instruction 3)

Address (Number, street, city, State and ZIP code)

The shareholder named above agrees to include $ _____ in gross income on the return for the shareholder's tax year beginning _____ (Month, day, year) and ending _____ (Month, day, year). This amount represents a taxable dividend to the shareholder on the stock of the _____ (Name of corporation)

_____ Address (Number, street, city, State and ZIP code)

owned by the shareholder as shown in Schedule A below.

If the amount to be included in the shareholder's gross income as agreed above is less than the total consent distribution shown in Schedule A below, the reasons and the authority for the discrepancy are as follows: (Explain)

Schedule A.— Statement concerning shares of stock owned on (month, day, year) ▶ _____ (the last day of the corporation's tax year) on which consent distribution is made and to which consent for that distribution is given.

Class of stock	Number of shares	Certificate numbers	Amount of consent distribution allocable to