



Name Change Form

Mail to: The Cook & Bynum Fund
c/o U.S. Bank Global Fund Services
PO Box 701
Milwaukee, WI 53201-0701

Overnight Express Mail To: The Cook & Bynum Fund
c/o U.S. Bank Global Fund Services
615 E. Michigan St., FL3
Milwaukee, WI 53202-5207

1 Current Account Information

FORMER NAME (AS IT APPEARS ON YOUR ACCOUNT REGISTRATION)

PERMANENT STREET ADDRESS

CITY / STATE / ZIP CODE

DAYTIME TELEPHONE NUMBER

MAILING ADDRESS (IF DIFFERENT FROM ABOVE)

CITY / STATE / ZIP CODE

DAYTIME TELEPHONE NUMBER

Please indicate the account(s) this name change will affect:

FUND NAME

FUND NUMBER

ACCOUNT NUMBER

FUND NAME

FUND NUMBER

ACCOUNT NUMBER

FUND NAME

FUND NUMBER

ACCOUNT NUMBER

Note: Please attach a separate piece of paper listing any additional account numbers this change will affect.

2 Updated Account Information

Please provide updated information exactly as you would like it to appear on your account(s). This includes your new name and, if applicable, your new address. If your mailing address is a P.O. Box, a permanent street address is also required by the USA PATRIOT Act.

NEW NAME

PERMANENT STREET ADDRESS

CITY / STATE / ZIP CODE

DAYTIME TELEPHONE NUMBER

MAILING ADDRESS (IF DIFFERENT FROM ABOVE)

CITY / STATE / ZIP CODE

EVENING TELEPHONE NUMBER

2 Updated Account Information *continued*

Please select one:

- I have attached a certified copy of the legal documentation proving my name change (ex. marriage certificate or divorce decree)
- I am unable to provide a certified copy of the legal documentation proving my name change. I have obtained a signature guarantee in section 4 of the form.

3 Signatures

Please sign below with your new and former name.

X	
SIGNATURE IN FORMER NAME	DATE
X	
SIGNATURE IN NEW NAME	DATE

4 Signature Guarantee (if required)

A signature guarantee will be required if you are unable to provide the legal documentation proving your name change. Your signatures must be guaranteed by an officer of a bank, savings association, credit union, a member firm of a domestic stock exchange, or the Financial Industry Regulatory Authority, that is an eligible guarantor institution. A notary public is NOT an acceptable guarantor.

AUTHORIZED SIGNATURE GUARANTEE STAMP	DATE