

RESPONSE FORM – 1934 TRUST

I understand that my share of Colin Campbell's fee as a Family Liaison to the 1934 Trust Committee will be in the range of \$3000-5000 this year.

___ I agree to a payment of up to \$5000

___ Please contact me to discuss further

Signature _____ Date _____

Print Name _____

Your reply should be forwarded to Linda Lange at llange@rockco.com, copy to D. Rockefeller, Jr. as well, rochier@rockco.com.

If you prefer to fax this document, please fax to David's office at 212-649-5922.