

SECTION 6: Signatures

I authorize The Cook & Bynum Fund to make the changes indicated to my account.

I authorize The Cook & Bynum Fund, and it's agents to act upon instructions (by phone, in writing or other means) believed to be genuine for this account or any account into which exchanges are made. I agree that neither The Cook & Bynum Fund nor its agents and affiliates will be liable for any loss, cost or expense for acting on such instructions, provided the Fund employs reasonable procedures to confirm that instructions are genuine.

ALL owners of this account must sign below:

Owner Signature Date

Joint Owner Signature (if applicable) Date

SECTION 7: Medallion Signature Guarantee

A Medallion Signature Guarantee is required for adding or changing bank information in addition to authorizing wire transfers on this account.

To protect yourself against fraud, your signature(s) must be guaranteed ("Medallion Signature Guarantee") by any "eligible" guarantor. The Medallion Signature Guarantee stamp MUST include the words "Signature Guaranteed, Medallion Guaranteed" and comply with the Medallion program requirements. Signatures notarized by a Notary Public are not acceptable.

- Eligible guarantor's:
- Commercial Banks
 - Credit Unions
 - Member Firms of a domestic stock exchange
 - National Securities Exchange & Savings
(STAMP, SEMP, NYSE-MSP participation)
 - Savings Associations
 - Trust Companies

Medallion Signature Guarantee Stamp *(ID Required)*

Bank or Dealer Firm

Officer Title

Officer Signature Date

[STAMP]

Please mail completed form to:

REGULAR MAIL:
The Cook & Bynum Fund
P.O. Box 13215
Denver, CO 80201

OVERNIGHT MAIL:
The Cook & Bynum Fund
1290 Broadway, Ste. 1100
Denver, CO 80203

If you have any questions, please contact an Investor Service Representative at 877.839.COBY.

www.cookandbynum.com