MAIRS & POWER

c/o U.S. Bank Global Fund Services
PO Box 219337
Kansas City, MO 64121-9337
Tel 800-304-7404

Instructions to Gift Shares to an Individual

To gift shares to an individual, we ask that the shareholder(s) submit the following:

- A signature guaranteed Change of Registration Form signed by all shareholders gifting the shares.
- If the individual receiving the gift does not have an account within the Mairs & Power Funds, we request a completed and signed New Account Application by the individual.

The signature guarantee requirement is to protect against unauthorized requests by assuring the required signatures are genuine. A signature guarantee can be obtained at many commercial banks, credit unions, savings associations, or broker-dealers. A notary public is unable to provide an acceptable guarantee.

A Change of Registration Form and a New Account Application are enclosed. Please return all requested documentation in the enclosed envelope.

If you have any questions, please contact a Shareholder Services Representative at (800) 304-7404. Shareholder Services Representatives are available Monday to Friday from 8:00 a.m. to 7:00 p.m. CT.