Dominion Resources Services, Inc.
701 East Cary Street, Richmond, VA 23219

Mailing Address: P.O. Box 26532
Richmond, Virginia 23261

(804) 775-2500 • (800) 552-4034 • Fax (804) 771-6766

Dear Shareholder:

We are pleased to offer electronic deposit of dividends. In order to initiate electronic deposit, please print this form and provide **all** information requested on the Authorization Agreement for Dividend Deposit form printed below. **All bank information should be verified by your bank and all shareholders must sign the Agreement**.

Please be sure to furnish the bank routing number, your bank account number and indicate the type of bank account (savings or checking). A voided check (or copy of a check) or deposit slip should be returned with the Agreement. This is very helpful should your bank ever reject the information provided.

In order to identify your shareholder account, please provide the Social Security Number and Account Number for your account with Dominion Resources. Also, please print the name(s) and address currently listed on your shareholder account.

A completed Agreement must be received by the record date of a dividend payment in order to initiate electronic deposit for that dividend payment. If you have questions, please contact our office (toll-free) on 1-800-552-4034 Monday through Friday between the hours of 9:00 a.m. to Noon and 1:00 p.m. to 4:00 p.m.

We appreciate your continued interest in Dominion Resources, Inc.

Sincerely,

Shareholder Services
Dominion Resources Services, Inc.

Your Account Number with Dominion: _____

DOMINION RESOURCES, INC. (DRI) AUTHORIZATION AGREEMENT FOR DIVIDEND DEPOSIT

ALL INFORMATION REQUESTED BELOW MUST BE COMPLETED

DEPOSITORY FINANCIAL INSTITUTION (YOUR BANK)	BRANCH LOCATION

BANK ROUTING NUMBER

BANK TELEPHONE NUMBER

( ) _____

☐ **CHECKING (voided check must be attached)**
OR
☐ **SAVINGS (deposit slip must be attached)**

BANK ACCOUNT NUMBER

SOCIAL SECURITY NUMBER ON DRI ACCOUNT

			-			-				

_____
PRINT NAME(S)

_____

_____
PRINT ADDRESS

_____
PRINT CITY, STATE & ZIP CODE

IF THE NAME ON THE BANK ACCOUNT IS DIFFERENT FROM THE DOMINION RESOURCES SHAREHOLDER ACCOUNT, FURTHER DOCUMENTATION MAY BE NECESSARY.

The undersigned authorizes DOMINION RESOURCES, INC., (DRI) to deposit dividend payments by electronic funds transfer into the account specified above. DRI is also authorized to initiate corrections to any amounts credited in error and, without limitation, any claim is waived against DRI and the financial institution named above with respect to the operation of this service. This authorization will remain in effect until written notice to terminate is given. The undersigned must allow DRI a reasonable amount of time for initiating or terminating DIRECT DEPOSIT and is responsible for notifying DRI of any change in financial institution information.

_____ _____ _____
DATE SIGN AS INDICATED ABOVE SIGN *(if joint account, all owners must sign)*