

**JAMES S. MCDONNELL FOUNDATION
GRANT PAYMENT AUTHORIZATION FORM**

1034 South Brentwood Blvd., Suite 1850, St. Louis, Missouri 63117

PLEASE COMPLETE BOTH SECTIONS OF THIS FORM AND RETURN TO JSMF

JSMF Grant #

The James S. McDonnell Foundation (JSMF) may elect to pay grant installments in shares of Boeing Company (BA) Common Stock. For purposes of determining satisfaction of grant pledges, the value of the BA shares transferred will be based on the New York Stock Exchange average of BA's high and low share price on the day transferred multiplied by the number of shares transferred. The transfer of shares will be made to your Depository Trust Company (DTC) account. Please provide to JSMF the following information concerning your DTC transfer instructions and broker contact information.

DELIVERY INSTRUCTION FOR SHARES

Broker/Dealer: _____

Broker/Dealer DTC #: _____

Broker Contact Name & Phone #: _____

Grantee Account # at
Broker/Dealer: _____

Grantee Contact
Name and Telephone: _____

Authorized by: _____
(Signature/Title) (Print Name)

on _____, 20____. Phone: _____ Email: _____

FEIN: _____

Note: Only the grantee contact listed below will be notified by email from JSMF's accounting firm, when shares are delivered to the grantee's account. Contact should communicate payment information internally as needed. Name/Title: _____
Email Address: _____

If the grantee organization does not have a brokerage account and needs a list of potential U.S. brokers, please contact Jeffrey McDonnell at J&J Management Services, Inc. 314-862-1040 ext 2.

JSMF may elect to pay grant installments by check. Please provide appropriate instructions:

Make Check Payable to: _____

Attention: _____

Address to mail check: _____
