Dominion

Sale Request Form (rev. 10/14)	SALE REQUEST FORM	Dominion Resources, Inc. Shareholder Services P. O. Box 26532 Richmond, VA 23261

QUESTIONS? Call 1-800-552-4034 or (804) 775-2500 – Richmond area Monday through Friday between 9:00 a.m. and 4:00 p.m. (Eastern Time)

E-MAIL: Shareholder.Services@dom.com
WEBSITE: dom.com

FAX: Sale Requests – 1-804-771-6768 (please call to confirm receipt during business hours)
FAX: All Other Inquiries – 1-804-771-6766

Complete this Sale Request Form to authorize a sale of shares from your Dominion Direct® account.

Please check the appropriate option and return the Sale Request Form to us by fax, e-mail or postal mail. If you fax or e-mail your request, please follow up by calling 1-800-552-4034 to confirm that your fax or e-mail was received. If someone is signing on behalf of the shareholder, please see the NOTE below.

You may also request a sale of shares held in Dominion Direct by signing into your shareholder online account and initiate a sale for the next sale date.

If you are requesting the sale of certificate shares that you hold you must submit the certificate(s) with this form. Mail your stock certificates, certified or registered and insured for 2% of the current market value. This is the cost to replace the certificates if they are lost. If you are unable to locate your stock certificates, contact Shareholder Services at the telephone number above.

You may view the Dominion Direct prospectus on our website at dom.com to obtain more information about selling shares.

NOTE: If you are signing on behalf of the shareholder, you must obtain a Medallion Signature Guarantee and mail this form, as original signatures are required. Contact your financial institution for more information about the Medallion Signature Guarantee and the documentation they require.

SHAREHOLDER ACCOUNT INFORMATION

Name(s) on Account	**Provide your Dominion Stock Account Number**
Current Address (street address or P. O. Box)	**Provide the last 4 digits of the Tax ID number on the account**
Address Line 2	**City, State and Zip Code**

DOMINION DIRECT SALE REQUEST FORM

Mark One:

☐ Sell _____ shares on the next available sale date.

☐ Sell **ALL** shares on the next available sale date.

For cost basis reporting purposes, you must select an option below when selling shares. If no selection is made, your option will default to First In First Out (FIFO). Your option cannot be changed after the settlement date. Please contact a tax advisor with questions.

☐ First In First Out (FIFO) – current account default – shares acquired first are sold first

☐ Last In First Out (LIFO) – shares acquired last are sold first

☐ Specific Lot – you must specify which lot of shares you are selling at the time you send your request to sell.

Signature of Shareholder	**Date**
Print Name of Shareholder	
Signature of Joint Shareholder *(if any; all owners must sign)*	**Date**
Print Name of Joint Shareholder *(if any)*	
Daytime Phone Number	**Your E-Mail Address**

Use this section ONLY if you are signing on behalf of the shareholder

Dominion Resources, Inc. is a Paperless Legals Agent (PLA)

PLACE MEDALLION SIGNATURE GUARANTEE STAMP BELOW
(Notary Public is not acceptable)

Agent is required to sign here: _____

Print Name of Agent: _____

Agent's Daytime Phone Number: _____

Agent's E-Mail Address: _____

Mark **one** box below that identifies who is signing on behalf of the shareholder. The request will be rejected if the appropriate box is not marked.

☐ Conservator / Guardian ☐ Power of Attorney