



IRA Withholding Election Change Form

Please complete the following form if you wish to change your tax withholding elections of your IRA, SEP-IRA or SIMPLE IRA account. Complete a separate form for each Wasatch IRA account type (e.g., IRA, SEP-IRA).

Overnight Delivery:
Wasatch Funds
235 W. Galena Street
Milwaukee, WI 53212

Regular Mail:
Wasatch Funds
P.O. Box 2172
Milwaukee, WI 53201-2172

1. ACCOUNT INFORMATION

_____	_____
Fund Name	Account Number
_____	_____
Fund Name (Optional)	Account Number
_____	_____
Fund Name (Optional)	Account Number
_____	_____
Name	Social Security Number
_____	_____
Daytime Phone Number	Evening Phone Number
Type of account (select only one): <input type="checkbox"/> IRA <input type="checkbox"/> SEP IRA <input type="checkbox"/> SIMPLE IRA	

2. WITHHOLDING NOTICE AND ELECTION (FORM W4P/OMB NO. 1545-0074) DEPARTMENT OF TREASURY, INTERNAL REVENUE SERVICE

Notice: The distributions you receive from your IRA are subject to Federal income tax withholding unless you waive withholding. You may waive withholding on your IRA distribution by returning a signed and dated IRS Form W-4P, Withholding Certificate for Pension or Annuity Payments, or substitute Form W-4P to the Custodian. Withholding will apply to the total amount of the distribution, whether taxable or not. If you waive withholding on your IRA distribution, or if you do not have enough Federal income tax withheld from your IRA distribution, you may be responsible for payment of estimated tax. You may incur penalties under the estimated tax rules if your withholding and estimated tax payments are not sufficient. You are responsible for determining and paying all Federal, and if applicable, state and local taxes on distributions from all IRAs you own. If you do not waive withholding or elect an alternative withholding amount, ten percent will be withheld from your nonperiodic IRA distribution. Your election is valid until you revoke it. You may change your withholding election by completing another Form W-4P or substitute. If you are a non-resident alien, you may not use Form W-4P to withhold income tax or to waive withholding.

Election: Unless you indicate a different withholding amount below or you waive withholding by indicating your election below, ten percent will be withheld from your IRA distribution.

- I do not want federal income tax withheld from distributions from this account.
- I want federal income tax of **10%** withheld from distributions from this account.
- I want federal income tax of _____% (must be greater than 10%) withheld from distributions from this account.

State Tax Withholding Election:

Unless you waive state taxes below, state taxes will also be withheld if, at the time of your distribution, your address is within one of the mandatory withholding states.

- I do not want state income tax withheld from distributions from this account.

Please refer to the list of mandatory state withholding rates included on the Tax Withholding Information Addendum. To obtain a copy of the addendum please visit the Fund's website or contact a Shareholder Services representative at the number below. You may change your state withholding election on your IRA distribution by submitting the change in writing to the Custodian. Please contact a tax professional regarding the possible tax implications prior to making a redemption request.

11. AUTHORIZED SIGNATURE

By signing this IRA Withholding Notice and Election, I authorize the Custodian to withhold taxes from my IRA distributions as instructed above. I understand that I am responsible for paying all taxes on my IRA distributions and that I may be subject to penalties under the estimated tax rules if my withholding and estimated tax payments are insufficient. I will indemnify and hold the Custodian harmless from any consequences related to executing my directions, including payments made in error. I have been advised to consult with a competent tax advisor and have not received any tax advice from the Custodian.

_____	_____
Signature	Date