

Goodyear ERISA Settlement
Settlement Administrator
PO Box 4349
Portland, OR 97208-4349

Name
Address
City, State, Zip

Tracking #:

**IN RE: THE GOODYEAR TIRE & RUBBER COMPANY
ERISA LITIGATION**

ELECTION OF CASH OR ROLLOVER FORM

Participant (or, if applicable, Beneficiary) Information (please print)			
Your Name		Your Social Security Number	
Participant's Name (If Different)		Participant's Soc. Sec. No. (If Different)	
Street, Apt.	City	State	ZIP
Phone Number	Relationship to Participant		

PLEASE CHOOSE ONE:
<input type="checkbox"/> Direct Rollover to individual retirement account or annuity (IRA), or another qualified plan. (No withholding and federal income tax consequences are deferred.)
<input type="checkbox"/> Cash – No Direct Rollover. Full distribution in a single cash payment by check made payable to you. (Withholding and tax consequences apply.)

ROLLOVER INFORMATION. (Complete this if you chose any Rollover above.) (please print) Not all retirement plans accept rollovers. If you wish to roll your distribution over to an employer plan, ask your employer if its plan accepts rollovers before you complete this form. Amounts less than \$200 cannot be rolled over.	
Full Name of Qualified Plan or IRA	If IRA, Account Number
Name of Institution (Plan's Trustee, or IRA's Custodian or Insurer)	
Rollover check will be made payable to the Institution and mailed to you. You are responsible for depositing the check with the Institution.	

By completing this section, you indicate that you believe that the entity above is intended to be an individual retirement account ("IRA"), an individual retirement annuity (other than an endowment contract), an annuity plan described in Code Section 403(a), a qualified plan described in Code Section 401(a), a Code Section 403(b) plan, or a governmental Code Section 457(b) plan that will accept the direct rollover of your distribution.

TAX CONSEQUENCES. Taxable distributions that are not rolled over (or that are rolled over to a Roth IRA) are subject to 20% federal income tax withholding. Additionally, the distribution is subject to an additional 10% tax penalty unless you are age 59½ or older, or the distribution is because of retirement after age 55, long term disability, death, or is to an alternate payee who is a former spouse under the terms of a qualified domestic relations order, or other exceptions apply. See the accompanying Special Tax Notice Regarding Plan Payments for further information.

- Waiver of Minimum Notice Period.** By checking this box, you consent to distribution of your settlement amount as soon as administratively possible and you waive any unexpired portion of the minimum 30-day notice period during which you have by law to consider and make your election of how to take your distribution from the Plan. (Waiver of the notice period does not mean that distribution can be made by any certain time or any earlier than it could normally be paid under the Plan.) If you do not check this box, the Settlement Plan Administrator must wait the full **30 days** to begin processing your distribution.

Your signature is required below.

Date

Participant's (or, if applicable, Beneficiary's) Signature

Returning This Form. Before you return this form, make a photocopy of it for your records. **This form must be returned within 30 days** to the following address:

Goodyear ERISA Settlement
Settlement Administrator
P.O. Box 4349
Portland, OR 97208-43349

If you have questions, please call (888) 299-1179 and request a callback with Class Counsel.

Default Provisions

What Happens If You Do Not Complete and Return This Election Form

At the time of distribution, if the Settlement Plan Administrator has not received this completed Election Form from you, your benefit will be treated as describe below, depending on the amount of your benefit at that time. If your benefit is:

- **\$1,000 or less** – Your benefit will be paid to you by check and sent to your last known address. Withholding and tax consequences will apply as described above.

- **More than \$1,000** – Your benefit will remain in the Plan. Please keep the Goodyear Plan Administrator informed of any changes in your address.