



Grid for identification number

Matching Gifts Form

To be completed by Donor, Institution & myHR Help

First Name

Grid for first name

Last Name

Grid for last name

Part 1 - To be completed by Donor

Please select one of the following:

Director Employee Retired Employee

Address

Address text box

City

Grid for city

Zip Code

Grid for zip code

State / Province

State / Province text box

Continuous Service began

Grid for continuous service began (MM/YY/YY)

Work Location

Grid for work location

Name of Institution

Name of Institution text box

Date of Gift

Grid for date of gift (MM/YY/YY)

Amount of Gift - Minimum of \$25.00

Grid for amount of gift (\$XXXX.XX)

Form of Gift - please tick

Cash Securities

Number of Shares and Company (if securities)

Number of Shares and Company text box

I hereby authorize the above-named institution to report this gift to the selected company above and thereby apply for matching funds under the Corporation's Matching Gifts Program.

Signature

Signature text box

Date

Grid for date (MM/YY/YY)



Part 3 - To be completed by myHR Help

Verified by:

Verified Date:

Amount:

Date Processed:



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To be completed by Donor, Institution & myHR Help

Matching Gifts Program Instructions

1. Donor completes Part 1 of the form and transmits it, along with the gift, to the institution to which the gift is being made.
2. An authorized officer of the institution certifies receipt of the gift and the eligibility of the institution by completing Part 2 of this form and sending along with the W-9 form to Hess Corporation.
3. Hess Corporation verifies eligibility and processes the request accordingly.
4. Donor will receive notification as to the outcome of the request. Note: An authorized payment would be forwarded directly to the institution.

Persons Eligible

1. Regular full-time employees of the Company with one full year of continuous service
2. Directors of the Corporation
3. Retired employees of the Company who have had more than 25 years of continuous service

Institutions Eligible

1. An Independent secondary school, two-year junior or community college, four-year college or university, graduate or professional school or technical institute, which is located within the United States or one of its possessions and is recognized as tax-exempt by the Internal Revenue Service of the U.S. Treasury Department.
2. An alumni fund, foundation or association which is an integral part of an approved institution, certified to be the sole receiving agent for the institution and recognized as tax-exempt by the Internal Revenue Service of the U.S. Treasury Department.

Contributions

1. Gifts must be contributions made and not merely pledged, in cash or securities with a quoted market value. The value of the securities will be determined as the mean of high and low prices on the date of the gift or the most recent day the security was traded.
2. The Corporation will match such contributions up to a total of \$2,000 per person for each institution and \$5,000 per person in a calendar year. A minimum individual contribution of \$25 to any institution must be made to qualify for the matching gift.
3. Gifts of up to \$10,000 will be matched by the Corporation over a period of not more than five years in installments of up to \$2,000 in any one calendar year. In each year the gift is matched, the amount matched will be counted toward the \$5,000 limit. The Corporation will continue to match pledges only so long as the individual remains eligible.
4. Gifts which are not eligible for matching include: bequests, dues payable to alumni groups, subscription fees for publications, insurance premiums or other such payments not made directly to eligible institutions even though such payments produce ultimate financial benefit to the institution.

Direct all inquiries to: Matching Gifts Program, Hess Corporation, 1501 McKinney St., Houston, TX 77010.

The Corporation reserves the right to alter, suspend, revoke or discontinue this program without notice, decide any question of its interpretation, application and administration, and restrict the total of gifts matched in any one year to the amount authorized by the Trustees of the Matching Gifts Program.