

**PROOF OF CLAIM**

This Proof of Claim is provided as part of the proposed settlement in Dale Firchow v. Ford Motor Company and Citibank, N.A., Superior Court of the State of California, County of Los Angeles, Case No. BC 287691 (the "Action"). If you held a Citibank/Ford co-branded credit card and were enrolled in, and accrued points under, the Ford Rebate Program at any point from February 1, 1993 through December 31, 1997, while residing in California, you could receive an award from this settlement.

**INSTRUCTIONS:** To claim an award, you must fill in all of the information required, and answer all of the questions below. You **MUST** mail your completed Proof of Claim **POSTMARKED BY AUGUST 26, 2009**. Proofs of Claim postmarked after **AUGUST 26, 2009** will not be valid. You must sign and date this Proof of Claim. You may submit only one Proof of Claim per account. If you submit a Proof of Claim and an opt-out request, be advised that the opt-out request will control.

**INFORMATION REQUIRED**

**(1) Your Current Information**

\_\_\_\_\_  
First Name Middle Name Last Name

\_\_\_\_\_  
Street Address Apt. #

\_\_\_\_\_  
City State Zip Code

Your Ford Card account number (*if known*): \_\_\_\_\_

Your Drivers' Edge Program ("DEP") account number (*required to receive a DEP Award*): \_\_\_\_\_

**(2) Choice Of Settlement Award:** You may elect to receive EITHER: (a) 125 DEP Rebates ("DEP Award"); or (ii) 12,500 ThankYou Points ("ThankYou Award"). If you have an open DEP account at the time the awards are processed and elect to receive a DEP Award, Citibank will post the award to your DEP account. If you do not provide your DEP account number above, or if you do not have an open DEP account, you will receive a ThankYou Award, which will be mailed, with no re-mailing. If you receive a ThankYou Award, you will receive an enrollment code and instructions on how to establish a ThankYou account. You do not need to hold a Citibank credit card at the time the ThankYou Award is mailed. You will not be required to pay a fee or make a purchase to establish a ThankYou account. If your DEP or Ford Card account has been written off by Citibank for any reason or if it is more than three months past due at the time the settlement is administered, you will not be eligible for an award.

Please select which benefit you would like (**select only one**):

(a)  125 Drivers' Edge Program Rebates (b)  12,500 ThankYou Points

**(3) Attach Documentation Confirming Settlement Class Membership:** To assist in verifying your eligibility for an award, it is recommended that you return with your Proof of Claim documentation confirming that you held a Ford Card while you had a California address at some time from February 1, 1993 through December 31, 1997. This documentation may include a copy of a billing statement for your Ford Card account.

**(4) Certification:** I declare under penalty of perjury that I held a Ford Card and accrued points in the Ford Rebate Program at some time from February 1, 1993 through December 31, 1997 while I had a California address.

Date: \_\_\_\_\_, 2009

\_\_\_\_\_  
Your Signature

**(5) Return Your COMPLETED Proof Of Claim And ALL Attachments To:** P.O. Box 40506, Jacksonville, Florida 32203-0506. Proofs of Claim sent to another address will not be valid. If you have any questions regarding this Proof of Claim, contact Class Counsel: Shepherd, Finkelman, Miller & Shah, LLP, 35 E. State Street, Media, Pennsylvania 19063; and Hagens Berman Sobol Shapiro LLP, 700 S. Flower Street, Suite 2940, Los Angeles, California 90017. **PLEASE DO NOT CONTACT THE COURT OR CITIBANK.** Citibank telephone representatives are not authorized to change the terms of the Settlement, this Notice or the Proof of Claim. Accurate claims processing takes a significant amount of time. Thank you for your patience.