Calliance Realty Fund, LLC

Transfer on Death ("TOD") Registration Request and Agreement

Calliance Realty Fund, LLC Investors reserve the right to allow the following rules to apply to a TOD registration:

- A TOD may only be held on individual or Joint Tenants with right of survivorship (JTWROS) registration (not on an estate, trust, IRA, etc.).
- The TOD beneficiary must be an individual or entity and cannot be the JTWROS person.
- The TOD beneficiary must be named on this form; "spouse" or "children" is not acceptable designation.
- The total investment must be registered to a TOD beneficiary.

TO BE COMPLETED BY SHAREHOLDER(S):
By signing below, I/we request that my/our investment be registered in "transfer on death" form, and designate the following beneficiary as the one to whom the investment shall pass after I am/we are deceased:

_____
PRINT NAME OF BENEFICIARY

By signing below, I/we also make the following warranties, representation and agreements:

1. You are not required to re-register the investment in the name of the beneficiary unless you have received such documents as you may require to establish that I/we are both deceased.

2. You are not responsible for determining the tax consequences of the decision to register this investment as requested above.

3. I/we agree to hold harmless, indemnify, and defend you for any claim, loss or liability resulting from (a) any breach of any warranty or representation in this Agreement, and (b) any action you take in connection with the registration, any re-registration in the name of beneficiary, and from any distribution thereafter to the beneficiary, made as requested or authorized under this Agreement.

4. If this Agreement is established under joint tenants with the right of survivorship account status, upon the death of one of the joint owners, ownership shall pass to the surviving joint owner, and you may follow the instructions of the survivor with regard to the investment, including, without limitation, instructions to (a) terminate transfer on death registration, or (b) change owner or beneficiary.

5. If I have established this account individually and am married (or jointly, and am not married to my joint applicant), my spouse's waiver has been executed below.

6. You have not provided any legal advice to me, and I agree to obtain the advice of an attorney with regard to the enforceability of this form of registration in my estate, and its effect on my estate and tax planning.

_____ _____
Shareholder's Signature Date Joint Shareholder's Signature Date

Spousal Waiver:
By signing below, I consent to the terms and conditions of this Agreement.

_____ _____
Signature of Shareholder's Spouse Date Signature of Joint Shareholder's Spouse Date

Please Note: If this is a new investment, complete this form and send it together with the Subscription Agreement Form. If this is a transfer to a TOD registration, a *Medallion Signature Guarantee* is required for each shareholder's signature and re-registration papers must accompany this form.

Mail to: Calliance Realty Fund, LLC ▪ 100 Pine Street, Suite 2450 ▪ San Francisco, CA 94111