



441 Page Street • P.O. Box 427 • Troy, North Carolina 27371-0427
(910) 576-6511 FAX (910) 576-2044

To: Board of Education
From: Kathy Johnson
Date: April 4, 2011
Subject: AGENDA ITEM (Section – Consent Agenda)

That the Montgomery County Board of Education sell all (1727) shares of Met Life stock and that the superintendent is authorized to execute or cause to be executed all documents necessary related to the sale.

I will be available to answer any questions you may have.

This resolution is an action item and will require a vote.



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April 4, 2011

Met Life
C/O BNY Mellon Shareowner Service
500 Ross Street
6th Floor
154-0675
Pittsburgh, PA 15262

Re: Investor ID 8067 3233 9426

To Whom It May Concern:

I would like to sell the 1,727 shares of MetLife stock owned by Montgomery County Board of Education and close the account.

Enclosed you will find a W-9 form required for this transaction.

Sincerely,

Dale Ellis, Ed. D
Superintendent
Montgomery County Board of Education

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return)	
	Business name/disregarded entity name, if different from above Montgomery County Board of Education	
	Check appropriate box for federal tax classification (required): <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ <input type="checkbox"/> Other (see instructions) ▶ _____	
	<input checked="" type="checkbox"/> Exempt payee Public School System	
	Address (number, street, and apt. or suite no.) 441 Page Street City, state, and ZIP code Troy, NC 27371	Requester's name and address (optional)
List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
			-				-	
Employer identification number								
5	6		-	6	0	0	1	0 7 6

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign
Here

Signature of
U.S. person ▶ *Rethy H. Johnson*

Date ▶ *4/4/11*

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

MONTGOMERY COUNTY BOARD OF

Investor ID

8067 3233 9426

Account Market Value	
Stock Price as of 11/09/2010	Total Market Value
\$40.530	\$69,995.31

The aggregate amount paid to all Trust Beneficiaries in this distribution is \$165,579,185.12.

2010 Dividend Summary			
Record Date	Total Trust Interests	Dividend per Trust Interest	Current Distribution
11/09/2010	1,727.0000	\$0.74	\$1,277.98
Payable Date	Tax Withheld	Net Distribution	Prior Year Distribution
12/14/2010	\$0.00	\$1,277.98	\$1,277.98

For inquiries about your account, you may visit www.bnymellon.com/shareowner/equityaccess, or call 1-800-649-3593.

Trust Beneficiary Information

You may purchase or sell shares of MetLife, Inc. common stock through the MetLife Policyholder Trust (the "Trust"), free of any commissions or other fees, under the MetLife Purchase and Sale Program, as amended. A copy of the brochure describing the program is available on the Internet at www.metlife.com by selecting Investor Relations and then the Shareholder Services Information page, or by calling the number listed above. You are permitted to transfer your Trust Interests only in the circumstances described in the brochure. You may also instruct that all (but not less than all) of your shares of MetLife, Inc. common stock held by the Trust be withdrawn from the Trust. Information regarding your withdrawal rights may be found in the Purchase and Sale Brochure or by calling the number listed above.

An annual shareholders' meeting to elect members of the Board of Directors of MetLife, Inc. and for the transaction of other business is expected to be held on April 26, 2011. The deadline for submitting shareholder proposals for consideration at this meeting is November 23, 2010. A copy of MetLife, Inc.'s annual report and proxy statement will be available free of charge on or before March 31, 2011, along with other MetLife, Inc. and Trust filings under federal securities laws, (i) on the Internet at www.Metlife.com by selecting About MetLife, Corporate Governance, under Related Links, (ii) by writing to MetLife, Inc., c/o BNY Mellon Shareowner Services, PO Box 358447, Pittsburgh, PA 15252-8447 or (iii) by calling the number listed above. These and other SEC filings by MetLife and the Trust are also available on the Internet at www.sec.gov.

When contacting us please have your Investor ID available, located in the upper right hand corner of this document. If you are calling for the first time, you will be asked to create a Personal Identification Number (PIN). Your PIN should be 6 to 15 numeric digits in length. Please retain the Investor ID and PIN in a safe place for future inquiries on your account.

0130571 G3

Please Note: Important 2010 Tax Information			MetLife
FORM 1099-DIV. DIVIDENDS/DISTRIBUTIONS		U.S. TAX INFORMATION FOR 2010	
		OMB NO. 1545-0110	
		COPY B FOR RECIPIENT	
RECIPIENT'S IDENTIFICATION NUMBER	TOTAL ORDINARY DIVIDENDS	QUALIFIED DIVIDENDS	FEDERAL INCOME TAX WITHHELD
56-6001076	BOX 1A \$1,277.98	BOX 1B \$1,277.98	BOX 4 \$0.00
PAYER'S NAME		PAYER'S FEDERAL IDENTIFICATION NUMBER	
BNY MELLON SHAREOWNER SERVICES AS CUSTODIAN OF THE METLIFE POLICYHOLDER TRUST		51-6516987	
SECURITY DESCRIPTION	TO WHOM PAID	REPORTED BY	
TRUST INTERESTS	MONTGOMERY COUNTY BOARD OF EDUCATION 441 PAGE ST TROY NC 27371-2839	THE BANK OF NEW YORK MELLON 480 WASHINGTON BOULEVARD JERSEY CITY, NJ 07310	
IMPORTANT 2010 TAX INFORMATION		FOR INFORMATION REGARDING THE ABOVE, CALL 1-800-649-3593	

This is important tax information and is being furnished to the Internal Revenue Service. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

Box 1A - Shows total ordinary dividends that are taxable. Include this amount on line 9a of Form 1040 or 1040A. Also, report it on Schedule B (Form 1040) or Schedule 1 (Form 1040A), if required. The amount shown may be dividends a corporation paid directly to you as a participant (or beneficiary of a participant) in an employee stock ownership plan (ESOP). Report it as a dividend on your Form 1040/1040A, but treat it as a plan distribution, not as investment income for any other purpose.

Box 1B - Shows the portion of the amount in box 1A that may be eligible for the 15% or zero capital gains rates. See the Form 1040/1040A instructions for how to determine this amount. Report the eligible amount on line 9b, Form 1040 or 1040A.

Box 4 - Shows backup withholding. For example, a payer must backup withhold on certain payments at a 28% rate if you did not give your taxpayer identification number to the payer. See form W-9, Request for Taxpayer Identification Number and Certification, for information on backup withholding. Include this amount on your income tax return as tax withheld.

Nominees. If this form includes amounts belonging to another person, you are considered a nominee recipient. You must file Form 1099-DIV with the IRS for each of the other owners to show their share of the income, and you must furnish a Form 1099-DIV to each. A husband or wife is not required to file a nominee return to show amounts owned by the other. See the 2010 General Instructions for Forms 1099, 1098, 3921, 3922, 5498, and W-2G.

Please Deposit the Enclosed Dividend Check Immediately