

# HALLIBURTON ELECTIVE DEFERRAL PLAN

## Participation and Deferral Election Form

**Directions:** To complete, read the instructions on back of each form, review Questions & Answers as appropriate, and if necessary call 1-800-886-6680 (8:30 a.m. - 5:00 p.m. Eastern Time) for assistance in completing enrollment forms. Retain the gold colored copy for yourself and return all forms in the enclosed prepaid mailing envelope.

Name: <u>RICHARD B. CHENEY</u> Address: <u>[REDACTED]</u> <u>[REDACTED]</u>	Social Security # <u>[REDACTED]</u> Business Unit: <u>CORPORATE</u> Work Telephone # <u>[REDACTED]</u>
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### Section I - Deferral Election

I hereby elect to defer my base salary and/or bonus compensation under Halliburton Elective Deferral Plan (subject to all its provisions and conditions) as I have checked and completed below. Yes  No

### Section II - Deferral Details

Deferral Items:	Base Salary (Payable 99)	Bonus Compensation* First Payment Date (Earned 99, Payable 00)	Bonus Compensation* Subsequent Payment Dates (Earned 99, Payable 2001 & 2002)
<b>1. Deferral Amount Authorization</b>	<input type="checkbox"/> 5% <input type="checkbox"/> 55% <input type="checkbox"/> 10% <input type="checkbox"/> 60% <input type="checkbox"/> 15% <input type="checkbox"/> 65% <input type="checkbox"/> 20% <input type="checkbox"/> 70% <input type="checkbox"/> 25% <input type="checkbox"/> 75% <input type="checkbox"/> 30% <input type="checkbox"/> 80% <input type="checkbox"/> 35% <input type="checkbox"/> 85% <input type="checkbox"/> 40% <input type="checkbox"/> 90% <input type="checkbox"/> 45% <input checked="" type="checkbox"/> 50%	<input type="checkbox"/> 5% <input type="checkbox"/> 55% <input type="checkbox"/> 10% <input type="checkbox"/> 60% <input type="checkbox"/> 15% <input type="checkbox"/> 65% <input type="checkbox"/> 20% <input type="checkbox"/> 70% <input type="checkbox"/> 25% <input type="checkbox"/> 75% <input type="checkbox"/> 30% <input type="checkbox"/> 80% <input type="checkbox"/> 35% <input type="checkbox"/> 85% <input type="checkbox"/> 40% <input checked="" type="checkbox"/> 90% <input type="checkbox"/> 45% <input type="checkbox"/> 50%	<input type="checkbox"/> 5% <input type="checkbox"/> 55% <input type="checkbox"/> 10% <input type="checkbox"/> 60% <input type="checkbox"/> 15% <input type="checkbox"/> 65% <input type="checkbox"/> 20% <input type="checkbox"/> 70% <input type="checkbox"/> 25% <input type="checkbox"/> 75% <input type="checkbox"/> 30% <input type="checkbox"/> 80% <input type="checkbox"/> 35% <input type="checkbox"/> 85% <input type="checkbox"/> 40% <input type="checkbox"/> 90% <input type="checkbox"/> 45% <input type="checkbox"/> 50%
<b>2. Distribution (select one option only - either A or B, per column)</b>			
<b>A. Retirement</b> (Installments must be completed in 10 years)	<del>lump sum, or</del> <input checked="" type="checkbox"/> <u>5</u> years	<del>lump sum, or</del> <input checked="" type="checkbox"/> <u>5</u> years	<input type="checkbox"/> lump sum, or <input type="checkbox"/> _____ years
<b>B. Specific Future Year</b> (No more than 10 installments which must begin no later than the first day of the year in which you turn age 70)	Year: _____ <input type="checkbox"/> lump sum, or <input type="checkbox"/> _____ years	Year: _____ <input type="checkbox"/> lump sum, or <input type="checkbox"/> _____ years	Year: _____ <input type="checkbox"/> lump sum, or <input type="checkbox"/> _____ years

X Richard B. Cheney  
 Participant's Signature

Dec. 18, 1998  
 Date

\* Bonuses pursuant to formal annual performance bonus plans.