

OMB APPROVAL	
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**INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Jolla Alice L.</u>  (Last) (First) (Middle) C/O MICROSOFT CORPORATION ONE MICROSOFT WAY  (Street) REDMOND WA 98052-6399  (City) (State) (Zip)	2. Date of Event Requiring Statement (Month/Day/Year) 07/31/2020	3. Issuer Name and Ticker or Trading Symbol <u>MICROSOFT CORP [ MSFT ]</u>	
		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) Chief Accounting Officer	5. If Amendment, Date of Original Filed (Month/Day/Year) 08/05/2020  6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Beneficially Owned**

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock	55,554 <sup>(1)(2)</sup>	D	

**Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise Price of Derivative Security	5. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			

**Explanation of Responses:**

- Includes an aggregate of 19,388 shares represented by stock awards that vest, subject to continued employment, as follows: 419 shares on 8/30/20; 1,938 shares on 8/31/20; 450 shares on 10/15/20; 918 shares on 11/30/20; 451 shares on 1/15/21; 1,349 shares on 2/28/21; 451 shares on 4/15/21; 226 shares on 5/30/21; 691 shares on 5/31/21; 450 shares on 7/15/21; 229 shares on 8/30/21; 1,123 shares on 8/31/21; 451 shares on 10/15/21; 696 shares on 11/30/21; 451 shares on 1/15/22; 694 shares on 2/28/22; 450 shares on 4/15/22; 228 shares on 5/30/22; 470 shares on 5/31/22; 451 shares on 7/15/22; 228 shares on 8/30/22; 470 shares on 8/31/22; 451 shares on 10/15/22; 459 shares on 11/30/22; 450 shares on 1/15/23; 462 shares on 2/28/23; 451 shares on 4/15/23; 227 shares 5/30/23; 234 shares on 5/31/23; 451 shares on 7/15/23; 229 shares on 8/30/23; 234 shares on 8/31/23; 450 shares on 10/15/23; 163 shares on 11/30/23; 451 shares on 1/15/24; 163 shares on 2/29/24;
- Stock award vesting footnote continued: 451 shares on 4/15/24; 163 shares on 5/30/24; 451 shares on 7/15/24; and 164 shares on 8/30/24.

**Remarks:**

This filing is made solely to attach the appropriate Power of Attorney.

Ann E. Habernigg,  
Attorney-in-fact for Alice 08/03/2020  
L. Jolla

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

July 19, 2020

Securities and Exchange Commission

100 F Street, N.E.

Washington, D.C. 20549

Re: Microsoft Corporation - Power of Attorney

To whom it may concern:

This will confirm that I have granted each of the individuals listed below the authority to, on my behalf, execute and file the Form ID and Form ID Confirming Statement, if applicable, Initial Statement of Beneficial Ownership of Securities (Form 3), the Statement of Changes in Beneficial Ownership of Securities (Form 4) and the Annual Statement of Changes in Beneficial Ownership (Form 5), in connection with transactions in Microsoft Corporation securities, as my Attorney-In-Fact. Such power of attorney shall remain in full force and effect until either (i) I am no longer subject to the reporting requirements under Section 16 of the Securities Act of 1933, as amended or (ii) I have provided you with written notice withdrawing this authority.

The individuals who are authorized to act as my Attorney-In-Fact under this Power of Attorney are as follows:

Keith R. Dolliver

Ann Habernigg

Peter A. Kraus

Christyne Mayberry

Ben O. Orndorff

This Power of Attorney is effective immediately upon filing with the Securities Exchange Commission and for purposes of my future Form 4 and Form 5 filings relating to Microsoft securities and transactions.

Sincerely,

/s/ Alice L. Jolla

Alice L. Jolla