

APPOINTMENT OF TRUSTEE

Trust Name: _____ Date: _____

Property Address: _____

State of: _____

County of: _____

The undersigned beneficiaries of that Declaration of Trust dated _____ (hereinafter the "Trust"), a trust created under the laws of the State of _____, do hereby appoint _____ with the address of _____ to represent all of their beneficial interests in the Trust and to act as Trustee and fiduciary for said interests jointly and severally in accepting written direction from the undersigned and their successors and serving the Trust as Trustee, following their written direction in the performance of such ministerial tasks as are authorized and required by the Trust Agreement under which the Trust has been created.

In the event of the death, disability, incapacity, resignation, termination, or refusal to act as Trustee appointed herein, and if no Successor Trustee has been appointed, then the duties of the Trustee shall revert to the undersigned, their successors and assigns, pursuant to the Trust Agreement, until such time as a replacement Trustee shall be lawfully appointed. At such time the Trustee shall transfer all the property held by the trust to the undersigned via Trustee's Deed, or, upon duly-authorized direction of the undersigned, to any newly-appointed Trustee, and any further actions taken by the above-identified Trustee shall be personal and not as the authorized or lawful representative of the Trust.

Beneficiary

ACCEPTANCE OF TRUSTEE APPOINTMENT

To the above-identified beneficiaries of the Trust, I hereby advise you that as of the _____ day of _____, _____, I hereby accept the position of Trustee, subject to the power of direction over the Trust together with my fiduciary to each and all of you. Please govern yourselves accordingly.

Trustee