

Certificate Of Resignation Of Trustee

I, the undersigned, do hereby certify that I have duly tendered my resignation as Trustee under that certain Agreement and Declaration of Trust, dated _____, by, between and among the undersigned, as Trustee, and the beneficiaries thereunder, whose names are as follows:

I further certify that said resignation shall take effect immediately upon the execution of the following Certificate of Election of Successor Trustee, Certificate of Acceptance of the office by the newly elected Trustee, and proper conveyance of all the properties of the trust to the successor trustee.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ____day of _____, 20____.

Signed, sealed and delivered in the presence of:

Witness

Witness

STATE OF _____
COUNTY OF _____

The foregoing instrument was executed and acknowledged before me this day _____ of _____, 20____, by _____.

(SEAL)

Notary Public

State of _____

My Commission Expires: _____

THIS DOCUMENT SHALL NOT BE RECORDED IN THE PUBIC RECORDS
OF ANY COUNTY.