

Certificate Of Appointment Of Successor Trustee

We, the undersigned, being all of the beneficiaries under that certain Agreement and Declaration of Trust dated _____, by and between the undersigned and _____, as the original Trustee, do hereby certify that we have this day duly elected _____, to succeed to the office of Trustee under said Agreement and Declaration of Trust, and to the title of all the properties of the Trust, with all the powers and subject to all the restrictions upon the original Trustee, with the same powers, rights and interests regarding the Trust property and subject to the same restrictions and duties as the original Trustee, except as the same shall have been heretofore modified by amendment.

IN WITNESS WHEREOF we have hereunto set our hands and seals this _____ day of _____ 20 ____ .

Signed, sealed and delivered in the presence of:

"BENEFICIARIES"

Witness

Witness

Witness

Witness

Witness

Witness

Witness

Witness

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this ____ day of _____ 20 ____ .

(SEAL)

Notary Public

State of _____

My Commission Expires: _____

THIS DOCUMENT SHALL NOT BE RECORDED IN THE PUBLIC RECORDS

OF THE COUNTY