

ACCEPTANCE OF TRUSTEESHIP

WHEREAS, _____, of _____ County, _____, as Settlor (the "Settlor") and as trustee created the _____ (the "Trust") by a declaration of trust dated _____, entitled the " _____ " (the "Trust Agreement"); and

WHEREAS, _____: *(check one)*

☐ - ceased to act as trustee effective _____ due to: *(check one)*

☐ - their death;

☐ - their resignation;

☐ - the following: _____;

☐ - is the current trustee of the Trust; and

WHEREAS, _____ was appointed as _____ of the Trust: *(check one)*

☐ - by instrument dated _____;

☐ - pursuant to the provisions of _____ of the Trust; and

WHEREAS, _____ wishes to accept their appointment as _____ of the Trust, effective immediately upon their execution of this instrument.

NOW, THEREFORE, in consideration of the foregoing, _____ hereby accepts their appointment as trustee of the Trust, effective immediately upon the execution of this instrument.

Signature: _____

Date: _____

Print Name: _____

NOTARY ACKNOWLEDGEMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which the certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of _____
County of _____

On _____, 20____, before me, _____,
personally appeared _____, who proved to
me on the basis of satisfactory evidence to be the person whose name is subscribed to
the within instrument and acknowledged to me that they executed the same in their
authorized capacity, and that by their signature on the instrument the person(s), or the
entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of
_____ that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public

Print _____

(Seal)