

RESIGNATION OF TRUSTEE

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, _____ of the Trust Agreement
provides that any trustee may resign upon at least _____ days' notice to all co-trustees,
if any, to the settlor, if living and not incapacitated, and to the adult beneficiaries of such
trust; and

WHEREAS, _____
are the current beneficiaries of the Trust who are adults (such beneficiaries being
hereinafter referred to, collectively, as the "Adult Beneficiaries"); and

WHEREAS, _____: *(check one)*

- ☐ - died on _____;
- ☐ - is living; and

WHEREAS: *(check one)*

- ☐ - the current trustee of the Trust is _____;
- ☐ - the current trustees of the Trust are _____ and
_____; and

WHEREAS, the Adult Beneficiaries; the Settlor, if living; and all co-trustees, if any, are
hereinafter referred to collectively as the "Interested Parties"; and

WHEREAS, _____ desires to resign as trustee of the Trust, effective
_____ days from the date that notice is provided to all Interested Parties.

NOW, THEREFORE, in consideration of the foregoing, the undersigned
_____ hereby resigns as trustee of the Trust, effective _____ days
from the date that notice has been provided to all Interested Parties.

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)