

APPOINTMENT OF SUCCESSOR TRUSTEE

We, the undersigned, being of all the Beneficiaries under Land Trust Agreement dated _____, by, between and among the undersigned and _____, as original Trustee of said Trust agreement dated _____, and known as the _____ Trust (hereinafter referred to as Trust) do hereby voluntarily elect _____, as successor of Trust and convey all powers and duties subject to all the restrictions upon the original Trust property and subject to the same restrictions and duties as the original Trustee inclusive of any amendment(s) modifying said Trust agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first above written.

Signed, sealed and delivered in the presence of:

Beneficiaries:

Trustee(s):

Trustee Successor(s):

STATE OF _____

COUNTY OF _____

Before me personally appeared _____ to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this _____ day of _____ 20 ____ .

(SEAL)

Notary Public

My Commission Expires:
