

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:  
\_\_\_\_\_