

**RESIGNATION OF TRUSTEE CERTIFICATE**

I, the undersigned, do hereby acknowledge that I voluntarily tender my resignation as Trustee of the \_\_\_\_\_ Trust pertaining to said declaration of Trust, dated \_\_\_\_\_, by, between and among the undersigned whose names as Beneficiaries thereunder are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

This resignation shall take effect immediately upon the execution of an Appointment of Successor Trustee and proper conveyance of all the properties of the Trust to the Successor Trustee.

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):

\_\_\_\_\_

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: \_\_\_\_\_