Certificate Of Resignation Of Trustee

I, the undersigned, do hereby certify that I have duly tendered my resignation as Trustee under that certain Agreement and Declaration of Trust, dated _______, by, between and among the undersigned, as Trustee, and the beneficiaries thereunder, whose names are as follows:

I further certify that said resignation shall take effect immediately upon the execution of the following Certificate of Election of Successor Trustee, Certificate of Acceptance of the office by the newly elected Trustee, and proper conveyance of all the properties of the trust to the successor trustee.

IN	WITNESS	WHEREOF,	Ι	have	hereunto	set	my	hand	and	seal	this	day	of
				, 20	·								

Signed, sealed and delivered in the presence of:

Witness

Witness

STATE OF _____

COUNTY OF _____

The foregoing instrument was executed and acknowledged before me this day ______ of ______, 20 ______, by ______.

(SEAL)

Notary Public State of ______ My Commission Expires:

THIS DOCUMENT SHALL NOT BE RECORDED IN THE PUBIC RECORDS OF ANY COUNTY.