

Name of the Plan: _____

**Appointment of Contingent Successor Trustee
And Acceptance Appointment**

Please Print. Complete all applicable areas

Pursuant to a resolution of the Board of Directors of _____
(company), dated ____/____/____, _____ is hereby
appointed as Contingent Successor Trustee of the said Company, to assume the office of
Trustee effective as of the date of death of the acting Trustee.

Secretary

Date

Appointment of Contingent Successor Trustee

I, _____, hereby agree to act as Trustee of the said
Company, upon the death of the acting Trustee effective as of the date of death of the acting
Trustee and agree to be bound by the terms of the said Company dated _____.

Adoption date

Contingent Successor Trustee's Signature

Date