**MEETING MINUTES**

Minute Number \_\_\_5\_\_\_ Date: \_\_\_\_\_\_Date Goes Here\_\_\_\_\_\_

At this meeting of the Board of Trustees of this Trust with a majority of the Trustees being present, by unanimous accord the following was affirmed and ratified, viz:

DECLARED SO:

**APPOINTMENT OF PROTECTOR**

1. THAT the undersigned Trustees of the Trust Name Here do hereby appoint \_\_\_\_\_\_\_\_Protector-Name: Here\_\_\_\_\_\_\_\_ as Protector of this Trust as executed on this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_Month\_\_\_\_\_, 2023; and
2. THAT the Undersigned hereby accepts the appointment to the position of Protector of this Trust and agrees to accept the duties thereof in accordance with the Common Law and the Trust Indentures for this Trust.

With there being no further business, the meeting was adjourned.

All in favor as ratified by the Board of Trustees.

In witness whereof, the Trustees and the Protector of this Trust have set their hands.

By,

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

Protector-Name: Here, First-Middle: Last,

Appointed Protector Executive Trustee

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

Third-Person: Maybe, Somebody-Else: Too,

Executive Trustee Executive Trustee

\*\*DELETE IF ONLY 2 TRUSTEES.\*\*

**JURAT**

Subscribed and sworn to before the below-signed witnesses.

Hold-harmless clause: Witnesses are not a party to the above Meeting Minutes.

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

Witness Printed Name

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

Witness Printed Name