**MEETING MINUTES**

Minute Number \_\_\_3\_\_\_ Date: \_\_\_\_\_\_Date Goes Here\_\_\_\_\_\_

At this meeting of the Board of Trustees of this Trust held at the office of this Trust with a majority of the Trustees being present, by unanimous accord the following Minute was affirmed and ratified and is to be added to the Indentures of this Trust and made a part thereof, viz:

DECLARED SO:

**INDENTURE NUMBER 41**

THAT the Board of Trustees, having absolute power over the Corpus of this Trust, are hereby authorized to do all of the following “in *propria persona*”:

1. to assert and prosecute before a court or administrative agency a claim, claim for relief, cause of action, counterclaim, cross complaint; to offset and to defend against an individual or a legal entity or government including suits to recover property or other things of value to recover damages sustained by this Trust; to eliminate or modify tax liability; to seek an injunction, specific performance, or other relief;
2. to bring an action to determine adverse claims and to intervene in litigation and to act as an *amicus curiae*;
3. to procure an attachment, garnishment, libel, order of arrest, or other preliminary, provisional, or intermediate relief; to use any available procedure to effect, to enforce, or to satisfy a judgment, order, or decree;
4. to perform any lawful act including acceptance of tender, offer of judgment, admission of facts, submission of controversy on agreed statement of facts, consenting to examination before trial, and binding the Trust in litigation;
5. to submit to arbitration; to settle, to propose, or accept a compromise with respect to a claim or litigation;
6. to waive the issuance and service of process upon the Trust; to accept service of process; to appear for the Trust or designate persons upon whom process directed to the Trust may be served; to execute, to file, or to deliver stipulations on the Trust’s behalf; to verify pleading or to seek appellate review; to procure and give surety and indemnity bonds; to contract and pay for the preparation and printing of records and briefs; to receive, to execute, to file, or to deliver a consent, waiver, release, confession of judgment, satisfaction of judgment, notice, agreement, or other instrument in connection with the prosecution, settlement, or defense of a claim or litigation;
7. to act for the Trust with respect to bankruptcy or insolvency proceedings, whether voluntary or involuntary, concerning the Trust or some other person or with respect to a reorganization proceeding or with respect to an assignment for the benefit of creditors or application for the appointment of a receiver or Trustee which affects an interest of the Trust in property or other things of value; and
8. to pay a judgment against the Trust or a settlement made in connection with litigation; and to receive and to conserve money or other thing of value paid in settlement of or as a process of claim or litigation.

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

All in favor as ratified by the Board of Trustees.

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_First-Middle: Last\_\_\_\_\_\_\_\_  Grantor / Creator | By,  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  First-Middle: Last, Executive Trustee |

By,

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

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

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Witness Printed Name