**MEETING MINUTES**

Minute Number \_\_\_2\_\_\_ 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:

**DEFINITIONS**

THAT for the purpose of defining words and phrases used within the Indenture and Minutes of this Trust, the following reference materials and definitions shall be applied:

1. for legal definitions: Black’s Law Dictionary (any edition);
2. for questions concerning the Constitution and Laws for the United States of America and of the several states of the American union: Bouvier’s Law Dictionary;
3. for standard definitions: Webster’s Collegiate Dictionary;
4. for the purposes of defining “Foreign Trust”, this Private Trust is so defined in 26 U.S.C. § 7701(a)(31) and further defined by “foreign” according to Black’s Law Dictionary, 5th Ed.;
5. for the purposes of defining and considering the Common Law, it means the private law secured to the People outside the jurisdiction of the public equity / statutory commercial law; Natural Law;
6. for Common Law purposes, this Trust is not a “person” as defined in 26 U.S.C. § 7701(a)(1) but a legal entity for use in business;
7. when used in this Trust, “business” is to be construed to mean an activity as defined by the common law; and
8. whereas the legal definition of a term is unclear, the standard English definition shall prevail so as to prevent any misconception or intentional deception via semantics.

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

All in favor as ratified by the Board of Trustees.

By,

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

First-Middle: Last, Executive Trustee Somebody-Else: Too, Executive Trustee

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

Third-Person: Maybe

\*\*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