**MEETING MINUTES**

Minute Number \_\_\_13\_\_\_ 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:

1. THAT after receiving the voided Certificate and Notice of Transfer of Equitable Ownership from Beneficiary and the response from the successor thereto, the Units of Equitable Ownership issued to Beneficiary-Name: Here have been voided pursuant to Clause # 3 of Minute # 8 in the records of this Trust; and
2. THAT since the Notice of Transfer of Equitable Ownership names Succeeding-Beneficiary: Name as the Succeeding Beneficiary to said Units of Equitable Ownership, the Board of Trustees shall issue a new Certificate of Equitable Ownership and Certificate Stub to him/her and confirm the receipt thereof in the manner prescribed in Clause # 2 of Minute # 8 in the records of this Trust.

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

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

Witness Printed Name