**MEETING MINUTES**

Minute Number \_\_\_11\_\_\_ 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 TRUSTEE**

1. THAT after judging the character, motives, and integrity of this candidate, the undersigned Executive Trustee for Trust Name Here does hereby appoint \_\_\_\_\_\_\_Somebodys-Name: Here\_\_\_\_\_\_\_ as Trustee of this Trust on the date of this Minute; and
2. THAT the Undersigned hereby accepts the appointment to the position of Trustee of this Trust and agrees to carry out the duties thereof in accordance with the Common Law and the terms of the Indentures of this Private Trust.

By,

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

Somebodys-Name: Here, Appointed Trustee

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 have set their hands hereto.

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