**MEETING MINUTES**

Minute Number \_\_\_6\_\_\_ 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 pursuant to the authority of Minute # 1, Clause # 2 recorded in this Trust, the right to future distribution of his/her Units of Equitable Ownership in this Trust (100 in total) shall be allotted in the following manner:

* First-Middle: Last is entitled to receive of 34 Units of Equitable Ownership.
* Somebody-Else: Too is entitled to receive 33 Units of Equitable Ownership.
* Third-Person: Maybe is entitled to receive 33 Units of Equitable Ownership.

\*\*CHANGE NUMBERS TO MAKE A SUM OF 100. 50 FOR 2 BENEFICIARIES.\*\*

1. THAT the Units of Equitable Ownership shall be issued to the Beneficiaries in the following manner:
2. The Trust Manager shall send a Certificate of Equitable Ownership and Certificate Stub to the Beneficiary.
3. In order to confirm the successful receipt by the Beneficiary and the acceptance thereof, the Beneficiary shall endorse the Certificate Stub.
4. The Beneficiary shall mail the endorsed Certificate Stub to the Board of Trustees at the address provided.
5. The Board of Trustees shall convene to record a Minute and a Pure Trust Certificate confirming the receipt thereof.

; and

1. THAT should a Beneficiary elect to transfer any of his/her Units of Equitable Ownership to a Successor Beneficiary, the same shall duly execute the following pursuant to Indenture # 26 for this Trust:
2. Beneficiary shall send a Notice of Transfer of Equitable Ownership to the Succeeding Beneficiary of his/her choice.
3. Upon receipt thereof, the Succeeding Beneficiary shall respond with an agreement and acceptance to become the holder of said Units of Equitable Ownership within thirty **(30)** days.
4. Beneficiary shall void the Certificate of Equitable Ownership issued to him/her and send it to the Board of Trustees.
5. Beneficiary shall also include the Notice of Transfer of Equitable Ownership and response which names the Succeeding Beneficiary along with the voided Certificate.
6. The Succeeding Beneficiary shall complete the steps in Clause # 2 of this Minute.

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