

PROBATE COURT OF BUTLER COUNTY, OHIO

John M. Holcomb, Judge

IN THE MATTER OF THE:

- WRONGFUL DEATH TRUST
 SPECIAL NEEDS TRUST

- TESTAMENTARY TRUST
 MINOR TRUST

IN THE MATTER OF THE TRUST OF: _____
FOR THE BENEFIT OF _____
CASE NO. _____

ENTRY APPOINTING TRUSTEE; LETTERS OF AUTHORITY

Name of Trustee: _____
Name(s) of Co-Trustee(s) [if any]: _____

On hearing in open court on the application for appointment of trustee, the Court finds that the applicant is a suitable and competent person to execute the trust, that applicant has filed a written acceptance of duties as Trustee and that the Trustee's Bond has been **[Check one of the following]**:

- Filed and approved
Waived under the terms of the Decedent's Will
Waived according to law

The Court therefore appoints applicant as Trustee. This entry of appointment constitutes the trustee's letters of authority.

Date

John M. Holcomb, Judge

CERTIFICATE OF APPOINTMENT AND INCUMBENCY

The above document is a true copy of the original kept by me as custodian of the records of this Court. It constitutes the appointment and letters of authority of the named fiduciary, who is qualified and acting in such capacity.

John M. Holcomb, Judge

Clerk

Date