

STATE OF MINNESOTA

COUNTY OF _____

JUDICIAL DISTRICT
DISTRICT COURT
PROBATE DIVISION

Court File No. _____

Estate of _____,
Decedent

ACCEPTANCE OF APPOINTMENT
AS PERSONAL REPRESENTATIVE
AND OATH BY CORPORATION

1. _____ is a corporation under the laws of _____ ("Corporation"), with offices at _____
 national association with offices at _____.
2. As a condition to receiving letters as Personal Representative in this Estate, the Corporation (1) accept the duties of the office, (2) agree to be bound by the provisions of the statutes relating to the office, (3) submit to the jurisdiction of the Court in any proceeding relating to this Estate, and (4) swear that I will faithfully perform all duties of the office that I now assume to the best of my ability.

In Witness, the Corporation's Board of Directors has authorized this acceptance to be signed in the corporate name and its corporate seal, if any, to be affixed.

I declare under penalty of perjury that everything I have stated in this document is true and correct.
MINN. STAT. § 358.116.

Dated: _____

Name of Corporation

By _____
Its _____

Dated: _____

By _____
Its _____

Attorney for _____
Name _____

Firm _____
Street _____
City, State ZIP _____
Attorney License No: _____
Telephone: _____
FAX: _____
Email: _____

SAMPLE DOCUMENT