

STATE OF MINNESOTA

COUNTY OF \_\_\_\_\_

JUDICIAL DISTRICT  
DISTRICT COURT  
PROBATE DIVISION

Court File No. \_\_\_\_\_

Estate of \_\_\_\_\_,  
Decedent

**ACCEPTANCE OF APPOINTMENT AS SPECIAL  
ADMINISTRATOR BY CORPORATION**

1. \_\_\_\_\_ ("Corporation"), is a corporation under the laws of the State of \_\_\_\_\_ with offices at \_\_\_\_\_.
2. As a condition to receiving letters as Special Administrator in this Estate, the Corporation (1) accepts the duties of Special Administrator, (2) agrees to be bound by Minnesota law relating to special administrators, and (3) submits to the jurisdiction of the Court in any proceeding relating to this Estate that may be instituted by any person interested in this Estate.

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.**

NAME OF CORPORATION

Dated: \_\_\_\_\_

By \_\_\_\_\_

Title \_\_\_\_\_

Dated: \_\_\_\_\_

By \_\_\_\_\_

Title \_\_\_\_\_