

STATE OF MINNESOTA
COUNTY OF _____

____ JUDICIAL DISTRICT
DISTRICT COURT
PROBATE DIVISION

In the Matter of the Trust Created under Article ____ of
the Last Will of _____.

Court File No. _____

ALTERNATIVE FOR INTER VIVOS TRUSTS:
In the Matter of the Trust Created under Agreement By
and Between _____, Settlor, and _____,
Trustee, dated _____.

**APPOINTMENT OF
SUCCESSOR TRUSTEE AND RESIGNATION OF
TRUSTEE**

I, _____, am the trustee of the _____, dated _____ (the "Trust"). Pursuant to Paragraph
____ of the Trust I have the power and authority to appoint a successor trustee for the Trust. Pursuant to this power, I
now appoint _____ as a successor trustee of the Trust. For this appointment to be effective
_____ must file with me, within _____ days of the date of appointment, a written acceptance.

Pursuant to Paragraph _____ of the Trust, I now tender my resignation as trustee of the trust. My resignation shall
be effective _____ days after delivering my resignation to the trustees entitled to appoint a successor trustee or upon the
earlier acceptance by the appointed successor trustee or appointment of a successor trustee by the court.

Dated: _____

Signature

STATE OF MINNESOTA
COUNTY OF _____

} ss.

Notary Stamp or Seal (or other Title or Rank)

Signed and sworn to (or affirmed)) before me on (date)
_____ by
_____ Affiant.

Signature of Notary Public or Other Official