

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 \_\_\_\_\_.

**ACCEPTANCE OF APPOINTMENT OF  
COURT APPOINTED TRUSTEE  
AND OATH BY CORPORATION**

STATE OF MINNESOTA

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

} ss.

1. \_\_\_\_\_ ("Corporation") is [a corporation having trust powers under the laws of the State of \_\_\_\_\_] [a national banking association] with offices at \_\_\_\_\_.
2. As a condition of being appointed Trustee of the Trust created under  
 the Last Will of \_\_\_\_\_, dated \_\_\_\_\_;  
or  
 an agreement between \_\_\_\_\_, Settlor, and \_\_\_\_\_, Trustee, dated \_\_\_\_\_;

the corporation (1) accepts the duties of the office of trustee and (2) submits to the jurisdiction of the Court in any proceeding relating to the Trust or to any beneficiary's interest in the Trust.

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, be affixed to this acceptance.

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

Name of Corporation

By

Its \_\_\_\_\_

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

By

Its \_\_\_\_\_

CORPORATE SEAL