

Appointment of Successor Trustee By Original Trustor in a Trust Agreement

I, _____ (*name of trustor*),
of _____
_____ (*street address, city, county, state, zip code*),

am the Trustor under a trust agreement dated _____
_____ (*date*), by which I assigned, transferred, and delivered
_____ (*name of trustee*)
certain property, in trust for the benefit of _____
_____ (*name of beneficiary*), for the uses and purposes specified in
the agreement. Under the trust agreement I reserved the power to name by _____ the
succeeding trustee in the event of the death, resignation, or inability to serve
_____ (*name of trustee*) prior to the
execution of the trust.

On _____ (*date*),
_____ (*name of original trustee*)
resigned effective _____ (*date*). In execution of
the power reserved to me and assigned to _____
_____ (*name of successor*) of _____
_____ (*street address, city, county, state, zip code*), as trustee to succeed _____
_____ (*name of original trustee*).

Witness my signature _____ (*date*).

(Printed Name and Signature of Trustor)

STATE OF _____
COUNTY OF _____

Personally appeared before me, the undersigned authority in and for the said county and
state, on this _____ day of _____, 20_____,
within my jurisdiction, the within named _____
_____ (*name of trustor*), who acknowledged that he/she is the Trustor
under a trust agreement dated _____ (*date*),
for the benefit of _____ (*name of*
beneficiary), and that in said representative capacity he/she executed the above and foregoing
instrument, after first having been duly authorized so to do.

NOTARY PUBLIC

My Commission Expires:

(Form of acknowledgement may vary from state to state)

SAMPLE