



Trust Transfer Program Sample Trust Amendment Form

Amendment for Existing Revocable Trust Naming Reliance Trust Company as Directed Trustee

In accordance with the power reserved by me under *[INSERT SECTION OF ORIGINAL TRUST AUTHORIZING AMENDMENT TO TRUST]* of the _____ Trust Agreement dated _____ I amend such Trust Agreement as follows:

- A. I hereby delete all references to the trustee "Name of Trustee" and replace them in each case with Reliance Trust Company ("RTC").
- B. Direction to Engage *[INSERT NAME OF INVESTMENT COMPANY]* as Investment Manager.
Notwithstanding any other provision in this Trust Agreement,
1. I direct my Trustee to engage *[INSERT NAME OF INVESTMENT COMPANY]* to render services as investment manager of each trust established under this trust agreement, including, but not limited to:
- a. Managing or advising with respect to the investments of any such trust, including the use, in the discretion of *[INSERT NAME OF INVESTMENT COMPANY]*, of its consulting services that recommend investment in mutual funds and programs that give investors access to independent investment managers, and
- b. Acting as a broker-dealer to execute transactions with respect to any such trust, including the purchase of any securities currently distributed, underwritten or issued by _____ or an affiliated of _____, as defined below.
2. So long as *[INSERT NAME OF INVESTMENT COMPANY]* is acting as investment manager of any such trust established under this trust instrument,
- a. The Trustee shall have no investment discretion and shall not invest, sell, exchange, encumber or otherwise dispose of any asset of any such trust without the prior written direction of *[INSERT NAME OF INVESTMENT COMPANY]*.
- b. The Trustee shall invest the assets of any such trust such forms of property as *[INSERT NAME OF INVESTMENT COMPANY]* shall direct, including, but not limited to, stocks, bonds, mutual funds (including mutual funds offered by or managed by _____ Affiliate) and other securities (including securities issued by _____ Affiliate) selected by *[INSERT NAME OF INVESTMENT COMPANY]* or by an independent investment manager chosen by without regard to the fact that the security purchased from an underwriting syndicate that includes a _____ Affiliate or that the security was distributed, underwritten or issued by such syndicate and is purchased from a member of that syndicate.
- c. The Trustee shall comply promptly with the directions of relating to the investment of the property of any such trust, whether received in writing, by facsimile transmission, by electronic transmission, by telephone, in person or by or through any other medium in any form reasonably believed by the Trustee to be from *[INSERT NAME OF INVESTMENT COMPANY]*.
- d. The Trustee may act upon any such investment direction without any duty to review and determine from time to time the propriety of the investments made pursuant to such directions, and the Trustee shall not be liable for any loss resulting from the making or retention of any such investment.
- e. The Trustee shall pay for services rendered by from the trust property, including fees for consultant or investment management services and brokerage fees.



f. The following provisions govern the succession of investment authority for any separate trust established under this trust agreement:

(1) I shall have the right from time to time to remove [INSERT NAME OF INVESTMENT COMPANY] or other successor investment manager by written notice signed by me and delivered to the investment manager and the Trustee. If I am not living or legally competent, a majority of the beneficiaries (other than me) to whom the trust property could then be paid and who are living and legally competent shall have such right.

(2) If [INSERT NAME OF INVESTMENT COMPANY] or any successor investment manager is removed or fails or ceases to serve as investment manager for any reason, the following shall have the right either to engage a qualified individual or business entity as defined below to act as successor investment manager or to vest investment authority in the Trustee:

- (a) Myself if I am living and legally competent and, if not,
(b) The majority of the beneficiaries (other than me) to whom the trust property could then be paid and who are living and legally competent, and if there is no such person,
(c) The Trustee.

(3) For purposes of this subparagraph, a beneficiary who is a minor or not otherwise legally competent shall be deemed to be legally competent if the rights granted to such beneficiary are exercised on his or her behalf by a person who is (i) guardian or conservator of the beneficiary's estate or, if none, (ii) a parent of the beneficiary or, if no such parent is living and competent, (iii) the guardian of the person of the beneficiary.

(4) If a qualified individual or business entity is engaged to act as successor investment manager pursuant to the foregoing provisions, references in this Paragraph A to [INSERT NAME OF INVESTMENT COMPANY] shall be deemed to refer to such successor investment manager unless the context requires otherwise.

C. Additional Provisions Regarding Compensation of Trustee. I authorize the trustee to retain payment for its services as Trustee as other wise provided in this trust agreement without reduction of (i) any payments to [INSERT NAME OF INVESTMENT COMPANY] or other investment manager for services rendered to the trust, including fees for consultant or investment management services and brokerage fees, and (ii) any fees that _____ may receive from mutual funds in which the trust has invested, including, but not limited to, payment for investment management fees, administrative service and brokerage fees.

In all other respect, I here ratify and reaffirm the _____ Revocable Trust Agreement.

_____(SEAL)
Grantor

Reliance Trust Company has accepted the appointment as Successor Trustee of the above referenced trust.

Reliance Trust Company

Attest:

By: _____

By: _____

STATE OF: _____

COUNTY OF: _____



I, _____, a Notary Public for said County and State, do hereby certify that
_____ personally appeared before me this day and acknowledged the due execution of
the foregoing instrument.

Witness my hand and notarial seal this _____ day of _____ 20_____.

Notary Public

My commission expires: _____