PROBATE COURT OF WOOD COUNTY, OHIO David E. Woessner, Judge

IN THE MATTER OF THE:

Wrongful Death Trust Inter Vivos Trust Testamentary Trust Special Needs Trust

Of _____

_____, Deceased, Grantor

Case No. _____

Date:_____

ENTRY APPOINTING TRUSTEE; LETTERS OF AUTHORITY

Name and title of fiduciary _____

Upon hearing the application, the above is appointed trustee of the above captioned Trust.

This appointment grants to the trustee all the power necessary to perform all the duties required by law.

[Check one of the following] -

Bond is dispensed with by the instrument;

Bond is dispensed with by law; all checks must be payable to the trustee and a custodial depository appointed by order of the Court;

Applicant has executed and filed an appropriate bond, which is approved by the Court.

Applicant is suitable and competent to execute the trust, and has accepted the duties of trustee.

Date Journalized

David E. Woessner, Probate Judge

CERTIFICATE OF APPOINTMENT AND INCUMBENCY

The above document is a true copy of the original kept by me as custodian of the records of this Court. It constitutes the appointment and letters of authority of the named fiduciary, who is qualified and acting in such capacity.

DAVID E. WOESSNER

Judge

Date

Deputy Clerk

FORM 143 - E - ENTRY APPOINTING TRUSTEE; LETTERS OF AUTHORITY