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Clearing services provided by Hilltop Securities, Inc. Member: NYSE/FINRA/SIPC

CERTIFICATION OF TRUST BY TRUSTEE(S)

Date: _____

Account Number: _____

The undersigned declares:

1. Settlers/trustors (names): _____

Established a trust titled: _____

By written declaration of trust dated: _____

2. The current acting trustee/trustees of the trust is/are: _____

NOTE: Title to assets of the trust will be taken as designated above.

3. The tax identification number of the trust is: _____

4. The type of above trust is:

Revocable Living Trust

Irrevocable Trust

Testamentary Trust

Other: _____

NOTE: (if trust is revocable, please indicate in the space provided on signature page which trustee(s) have the power to revoke)

5. The powers of the trustee(s) include:

Buying and selling securities (including stocks, bonds, mutual funds and government obligations)

Buying and selling options

Maintaining a margin account

Utilizing check writing features for securities account

6. While all statements and disbursements on behalf of the trust are to be issued in the name of the trust as provided in paragraphs 1 and 2 above, please indicate who may give the above direction:

Third party may follow the instructions of any one (1) trustee.

Third party may only follow the instructions of all trustees acting together.

Note: If neither option above is selected, HTS will take direction from any one trustee.

7. The successor trustees are: _____

8. This trust has not been revoked, modified or amended in any manner which would cause the representations contained in this Certification to be incorrect.

9. This Certification is signed by all of the currently acting Trustees of the trust. I/we agree to immediately inform you, in writing, of any amendments to or revocation of the trust, any change in the composition of the trust, or any other event that would alter the certifications made above.

All trustees must sign below:

Signature of Trustee: _____

Print name: _____

Address: _____

Signature of Trustee: _____

Print Name: _____

Address: _____

Signature of Trustee: _____

Print name: _____

Address: _____

Signature of Trustee: _____

Print Name: _____

Address: _____