

Certification of Trust

This Certification of Trust ("Certification") is hereby provided, in lieu of providing a copy of the trust instrument, to establish the existence and terms of the trust, as set forth below.

1. Purpose of Certification of Trust. This Certification is intended to serve as a "Certification of Trust" under California Probate Code § 18100.5, as amended. Its purpose is to confirm

(1) the existence of the _____ [Name of Trust] (the "Trust"); (2) the identity and powers of the Trustee(s); and (3) the manner of taking title to assets so that the Trustee(s) can deal with third parties without disclosing the entire Trust.

2. Creation of the Trust. The trust instrument creating the Trust was executed on _____, by _____, as Settlor(s) (the "Agreement").

3. Trust Revocable/Irrevocable. Check one.

The Trust is revocable. The Settlor(s) reserved the right to revoke, amend, or modify the Agreement during his/her/their lifetime(s). The Trust has not been revoked, modified, or amended in any manner that would cause the representations contained in this Certification to be incorrect.

Trust is irrevocable.

4. The Trustees. The currently serving and acting trustee(s) of the Trust is/are _____ (the "Trustee(s)"). This Certification is being signed by all of the currently serving and acting Trustees of the Trust.

5. Title to Trust Assets. Title to Trust assets shall be taken in the name of _____.

6. Powers of the Trustees. Among the various powers granted to the Trustee(s) is the power to guarantee or indemnify, in the name of the Trust, any existing or future debts of the Settlor and/or _____ [Name of Principal] and in connection therewith, execute and deliver indemnity agreements or other evidences of such indebtedness of the Trust, encumber any and all Trust property by mortgage, deed of trust or otherwise to secure payment of such indebtedness.

7. Signature Authority. Check one of the following.

As the sole currently serving Trustee, _____ [Name of Currently Serving Trustee] has the power, acting alone, to act on behalf of the Trust and to sign all documents exercising the powers of the Trustee.

All currently serving Trustees must sign, on behalf of the Trust, in order to exercise the powers of the Trustees.

A majority of the currently serving Trustees must sign, on behalf of the Trust, in order to exercise the powers of the Trustees.

Any _____ [Number of Trustees Required to Sign in Order to Exercise Powers of the Trustee] of the currently serving Trustees must sign, on behalf of the Trust, in order to exercise the powers of the Trustees.

8. Reliance by Third Parties. This Certification contains a true and correct representation of the terms of the Trust. All third parties dealing with the Trustee(s) may rely on this Certification as a true statement of the provisions of the Trust as of the date this Certification is executed, unless the third party has actual knowledge that the representations contained in this Certification are incorrect. Any transaction, and any lien created thereby, entered into by the Trustee(s) and a third party acting in reliance upon a certification of trust shall be enforceable against the trust assets.

9. Representations. The Trust has not been revoked, modified, or amended in any manner which would cause the representations contained in this Certification to be incorrect.

I/We declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed this _____ day of _____, _____.

By: _____
_____ [Print Name]

By: _____
_____ [Print Name]

ACKNOWLEDGMENTS

State of _____

County of _____

On _____ before me, _____

personally appeared _____

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of _____ that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

ACKNOWLEDGMENTS

State of _____

County of _____

On _____ before me, _____

personally appeared _____

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of _____ that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

ACKNOWLEDGMENTS

State of _____

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I certify under PENALTY OF PERJURY under the laws of the State of _____ that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)