

## TRUST CERTIFICATE

This Trust Certificate is made as of \_\_\_\_\_, by \_\_\_\_\_  
as Trustee(s) under the \_\_\_\_\_  
dated \_\_\_\_\_ (the "Trust") at the request of TD Bank ("TD Bank") and TD Bank is relying on this Trust Certificate and its truthfulness  
in making a loan/extending a line of credit/issuing a line of credit in the principal amount of \$ \_\_\_\_\_.

### The Trustees certify under penalty of perjury that the following is true and correct:

- 1 The name and addresses of the Settlor (the person who created the Trust) are as follows:  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_
- 2 The instruments creating the Trust (the "Trust Documents") were executed on \_\_\_\_\_ and have not been revoked, modified or amended in any manner which would cause the representations contained in this certification to be incorrect. A true and complete copy of the instrument establishing the Trust is attached hereto as Exhibit A.
- 3 The name of the Trust as set forth in the Trust Documents is \_\_\_\_\_
- 4 The Trust has only one place of business which has an address of \_\_\_\_\_
- 5 The Trustees signing below are the duly authorized Trustees of the Trust, and the only currently acting Trustees of the Trust.
- 6 The Trust is currently ☐ revocable ☐ irrevocable (Check one of the boxes)  
If the Trust is revocable, the following person(s) retain(s) the power to revoke the Trust: \_\_\_\_\_
- 7 The terms of the Trust provide that ☐ any ☐ a majority ☐ all of the current Trustees acting together (the "Trustee") may act on behalf of the Trust.  
(Check one of the boxes)
- 8 The taxpayer identification no. of the Trust is \_\_\_\_\_
- 9 The Trustees have the power to execute this certification and to do all of the following:
  - a. To borrow money and pledge Trust assets.
  - b. To guarantee loans made to certain beneficiaries or Settlor and to pledge Trust assets.
  - c. Exercise such other powers as may be conferred on Trustees, from time to time by law.
- 10 The powers of the Trustees identified herein constitute actions that are for proper Trust purposes.
- 11 The Trustees shall notify TD Bank in writing at least ten (10) days prior to the effective date of any amendments to the Trust which affect any of the powers of Trustees enumerated above.
- 12 The Trustees have not relied on any representation or advice by TD Bank, nor any of its affiliates, nor any officer, director, agent or employee of TD Bank regarding the legal or tax effects of this loan, if any.

[Signatures to Follow]



**Bank**

America's Most Convenient Bank®

*This Certificate is being signed by all of the currently acting Trustees of the Trust.*

Name of Trust	Trustee	Date
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Trustee	Date	Trustee	Date
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RECEIVED AND ACCEPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20 \_\_\_\_\_.

STATE OF \_\_\_\_\_ :

SS.

COUNTY OF \_\_\_\_\_ :

On the \_\_\_\_\_ day of \_\_\_\_\_ in the year 20 \_\_\_\_\_, before me, the undersigned, a Notary Public in and for said State, personally appeared, \_\_\_\_\_, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

\_\_\_\_\_  
NOTARY PUBLIC

\_\_\_\_\_  
TYPE OR PRINT NAME