1. Certification of Trust
2. [4] Private Family Trust Company
3. Non-Charitable Specific Purpose Trust

Pursuant to Wyoming Uniform Trust Code §4-10-1014, this Certification of Trust is signed by the currently acting and sole ***“Trustee,”*** as set forth below, of the [4] Private Family Trust Company Non-Charitable Specific Purpose Trust (***“Trust”***), who declares:

1. The Trust is not revocable and was formed as a non-charitable specific purpose trust under W.S. §§4-10-401 and 410; consequently, the Trust has no beneficiary. The Trustee of the Trust is [3].

2. The Trust, as allowed by §§4-10-401 and 410, currently conducts no operations and has no need for a tax identification number.

3. Title to assets held in the Trust are to be titled as: *“[3], Trustee of the [4] Private Family Trust Company Non-Charitable Specific Purpose Trust.”* An alternative description is effective to title assets in the name of the Trust or to designate the Trust as a beneficiary if the description includes the name of at least one initial or successor Trustee, any reference indicating that property is being held in a fiduciary capacity, and the date of the Trust.

4. Excerpts from the agreement that established the Trust, designate the Trustee, and set forth the powers of the Trustee will be provided on request.

5. The terms of the Trust provide that a third party may rely upon this Certification of Trust as evidence of the existence of the Trust and is specifically relieved of any obligation to inquire into Trust terms or the authority of the Trustee, or to see to the application the Trustee makes of funds or other property received by the Trustee.

6. The Trust has not been revoked, modified, or amended in any way that would cause the representations in this Certification of Trust to be incorrect.

Effective Date: [2]

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

[3], Trustee

STATE OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ )

) ss.

COUNTY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ )

This instrument was acknowledged before me by [3] as Trustee of the [4] Private Family Trust Company Non-Charitable Specific Purpose Trust effective [2].

Witness my hand and official seal.

[Seal]

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Notary Public

My commission expires: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_