

CONSENT TO SERVE AS AN INITIAL TRUSTEE OF (NAME OF CORPORATION)

I, _____, do hereby consent to serve as an initial trustee of (*name of corporation*).

Signature

Typed name

STATE OF NEW YORK)
 ss:
COUNTY OF)

On this ____ day of _____ 20__ before me personally came (*insert name of trustee*) to me known to be the person described in and who executed the foregoing application, and (s)he duly acknowledged to me that (s)he executed the same.

(*Typed name, stamp and signature of notary public*)