



Waiver of Wyoming Family Trust Company Charter

I, the undersigned officer of _____ (hereinafter the "PTC") do hereby acknowledge the following:

- (1) The PTC is a private family trust company offering trust operation services to members of a single family;
- (2) The PTC is not advertising trust operation services to the general public;
- (3) The PTC is not applying for a charter from the state of Wyoming;
- (4) The PTC is not engaged in activities requiring a trust company charter from the State of Wyoming, Division of Banking and therefore not subject to Wyoming Statutes Title 13, Chapter 5, except as required by W.S. 13-5-701; and
- (5) The PTC is not afforded any rights, privileges or protections of a chartered family trust company from the State of Wyoming, Division of Banking.
- (6) I hereby certify that I am the duly elected _____ (insert officer title) of the PTC.
- (7) I hereby certify that I am duly authorized to execute this Waiver by a duly adopted resolution of the directors/managers of the PTC dated _____.

Signature: _____
 Printed Name: _____
 Date: _____

STATE OF _____)
) ss.
 COUNTY OF _____)

The foregoing Waiver of Wyoming Family Trust Company Charter has been subscribed and sworn to before me by _____ this ____ day of _____, 20 ____.
 Witness my hand and official seal. My commission expires: _____.

SEAL _____
 Notary Public

To request a Letter of Assurance from the Wyoming Division of Banking, 1) mark the box, 2) attach a signed request letter, and 3) attach a \$250.00 check payable to "Wyoming Department of Audit."