



Waiver by Wyoming Private Family Trust Company

I, the undersigned 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 supervised by the Commissioner of the Wyoming Division of Banking;
- (3) The PTC at all times will not transact trust company business with the general public;
- (4) The PTC is not applying for a charter from the State of Wyoming;
- (5) The PTC is not engaged in activities requiring a trust company charter from the State of Wyoming and therefore is not subject to Wyoming Statutes Title 13, Chapter 5, except as required by W.S. 13-5-701, *et seq.*;
- (6) The PTC is not afforded any rights, privileges or protections of a chartered family trust company from the State of Wyoming;
- (7) I hereby certify that I am the duly elected _____ (insert officer, director, or manager title) of the PTC; and
- (8) 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: _____

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."