

**Delaware Division of Corporations  
401 Federal Street – Suite 4  
Dover, DE 19901  
Ph: 302-739-3073  
Fax: 302-739-3812**

**Certificate of  
Statutory Trust**

Dear Sir or Madam:

Enclosed please find a Certificate of Statutory Trust to be filed in accordance with the Delaware Statutory Trust Law. The fee to file the Certificate is \$200.00 and you will receive a stamped “Filed” copy of your submitted document. A certified copy may be requested for an additional \$30. Expedited services are available. Please contact our office concerning these fees.

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call us at (302)739-3073.

Sincerely,

Department of State  
Division of Corporations

encl.  
rev. 06/04

**STATE *of* DELAWARE**  
**CERTIFICATE *of* TRUST**

This Certificate of Trust is filed in accordance with the provisions of the Delaware Statutory Trust Act (Title 12 of the Delaware Code, Section 3801 et seq.) and sets forth the following:

- **First:** The name of the trust is \_\_\_\_\_  
\_\_\_\_\_
- **Second:** The name and address of the trustee or the Registered Agent is (circle which one applies as meeting the requirements of subsection 3807): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- **Third:** (Use this paragraph only if the company is to have a specific effective date: "This Certificate shall be effective \_\_\_\_\_".)
- **Fourth:** (Insert any other information the trustees determine to include therein.)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_  
Trustee(s)

Name: \_\_\_\_\_  
Typed or Printed