

Surrender of Fiduciary Powers

Date

Director for District Licensing
Comptroller of the Currency
Street Address
City, State, ZIP Code

Ré: Surrender of Fiduciary Powers, Bank Charter Number

Dear Director:

We wish to terminate our fiduciary services and surrender our authority to exercise fiduciary powers in accordance with 12 CFR 9.17(a). The board of directors passed a resolution so signifying on *(insert date)*, a certified copy of which is enclosed. The board of directors also arranged for a final audit of fiduciary activities. This final audit was completed on *(date)*.

We certify that we have complied with all applicable provisions of 12 USC 92a(j). We *(are returning)* or *(have destroyed)* the trust permit *(if previously issued)*.

If you have questions, contact *(name, address, city, state, ZIP Code)* at *(telephone number)* *(FAX number)* or by e-mail *(address)*.

Sincerely,

—Signature—

Name and Title

Enclosure(s)