

Senior Management Resolution on Surrender of Fiduciary Powers

Senior management of *(name of foreign bank and country)*, operating federal branch license *(number)*, located at *(street address, city, state)* on *(date)*:

RESOLVED, that *(name of federal branch)* will surrender on *(planned effective date)* the fiduciary powers granted by the Office of the Comptroller of the Currency (OCC).

You will find enclosed the OCC's trust permit.

Name and Title
(Representative of senior management of the foreign bank)

Enclosure