

## 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).

Please find enclosed the Trust Powers Permit issued by the OCC.

---

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

Enclosure