

Surrender of Fiduciary Powers

Date

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

Re: Surrender of Fiduciary Powers, Bank Charter Number

Dear Licensing Manager:

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, please contact (*name, address, city, state, ZIP Code*) at (*telephone number*) (FAX number).

Sincerely,

|Signature|

Name and Title

Enclosure(s)