RESIGNATION AND APPOINTMENT OF SUCCESSOR TRUSTEE

WHEREAS, [Resigning Trustee] of Dallas, Dallas County, Texas, was designated as initial sole Trustee of the [Name of Trust]] (the "Trust") created by [Settlor 1] and [Settlor 2]] as Settlors on [Date of Trust]; and

WHEREAS, pursuant to the provisions of Paragraph 5.4(b) of the trust agreement establishing the Trust (the "Trust Agreement"), [Resigning Trustee] is given the right and power to designate a person or persons to serve as a successor trustee(s) or to change the designation of prospective successor trustee(s) by appointing any succession of prospective successor trustee(s); and

WHEREAS, [Resigning Trustee] desires to resign as Trustee and designate [Successor Trustee] as sole successor Trustee of the Trust, followed by [Successor Trustee 2], followed by [Successor Trustee 3].

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that, in consideration of the above premises, [Resigning Trustee] hereby resigns, effective immediately, as Trustee of the Trust and any other trusts to be created under the Trust Agreement and appoints and designates [Successor Trustee] as successor Trustee of the Trust and any other trusts to be created under the Trust Agreement, to serve in place of those persons or institutions now named in the Trust Agreement as successor Trustees, to serve immediately as sole Trustee of the Trust. [Resigning Trustee] further designates that if [Successor Trustee] shall fail or cease so to serve, then [Successor Trustee2] shall serve as sole Trustee of each such trust; and if both [Successor Trustee3] and [Successor Trustee2] shall fail or cease so to serve, then [Successor Trustee3] shall serve as sole Trustee of each such trust. [Successor Trustee] hereby accepts the appointment as sole Trustee of the [Name of Trust]], as evidenced by his signature below.

| EXECUTED this _ | day of | , 2019. | |
|--------------------|--------|---------------------|--|
| | | | |
| | | [Resigning Trustee] | |
| | | | |
| | | | |
| | | [Successor Trustee] | |
| THE STATE OF TEXAS | § | | |
| COUNTY OF DALLAS | § § | | |

| he executed the same for the purpos | ses and consideration therein expressed. |
|---|--|
| GIVEN UNDER MY HANI , 2013. | O AND SEAL OF OFFICE on this day of |
| (SEAL) | Notary Public, in and for The State of Texas |
| THE STATE OF TEXAS § | |
| COUNTY OF § | |
| State aforesaid, on this day personall person whose name is subscribed to t | d authority, a Notary Public in and for the County and y appeared [Successor Trustee], known to me to be the he foregoing instrument, and acknowledged to me that ses and consideration therein expressed. |
| GIVEN UNDER MY HANI , 2013. | O AND SEAL OF OFFICE on this day of |
| (SEAL) | Notary Public, in and for The State of Texas |

BEFORE ME, the undersigned authority, a Notary Public in and for the County and

State aforesaid, on this day personally appeared [Resigning Trustee], known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that