

SAMPLE DOCUMENT

prepared by AC Law

DUCK D & D FAMILY HOME TRUST

RESOLUTION OF TRUSTEES

Signed on: _____

The Trustees Resolve:

1. To record the establishment of the trust under the Trust Deed **XXXXX
XXXXX XXXXX XXXXX XXXXX XXXXX.**
2. To acknowledge the gift by the settlors, under which **XXXXX XXXXX
XXXXX XXXXX XXXXX XXXXX XXXXX
XXXXX XXXXX XXXXX
XXXXX XXXXX**
Is now held by the trustees on the terms set out in the trust deed.
3. To allow the Primary Discretionary Beneficiaries to live in the Property **XXXXX XXXXX
XXXXX XXXXX XXXXX XXXXX XXXXX XXXXX XXXXX.**

SIGNED by:

_____	SIGN HERE
DONALD PETER DUCK	
_____	SIGN HERE
DAISY DUCK	