

# SAMPLE DOCUMENT

prepared by AC Law

## DUCK D & D FAMILY HOME TRUST

### RESOLUTION OF TRUSTEES

Signed on: Today's Date

#### 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:

*DP Duck*

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DONALD PETER DUCK

*Daisy Duck*

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DAISY DUCK