

Prepared by and Return to:  
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RECORDED IN OFFICIAL RECORDS  
INSTRUMENT # 2008162989 1 PG  
2008 DEC 18 09:31 AM  
KAREN E. RUSHING  
CLERK OF THE CIRCUIT COURT  
SARASOTA COUNTY, FLORIDA  
CBETHEL Receipt#1117290

ACCEPTANCE OF SUCCESSOR CO-TRUSTEE OF  
THE EVA J. AMONTREE MARITAL TRUST AND  
THE EVA J. AMONTREE RESIDUARY TRUST



WHEREAS, EVA JOHANNA AMONTREE passed away on January 26, 2005, and under the terms of her Last Will and Testament EVA JOHANNA AMONTREE created (A) THE EVA JOHANNA AMONTREE MARITAL TRUST UNDER THE LAST WILL AND TESTAMENT OF EVA J. AMONTREE DATED AUGUST 12, 1993; ("Marital Trust") and (B) THE EVA JOHANNA AMONTREE RESIDUARY TRUST UNDER THE LAST WILL AND TESTAMENT OF EVA J. AMONTREE DATED AUGUST 12, 1993 ("Residuary Trust"). The Marital Trust and Residuary Trust are collectively referred to herein as the "Trusts"; and

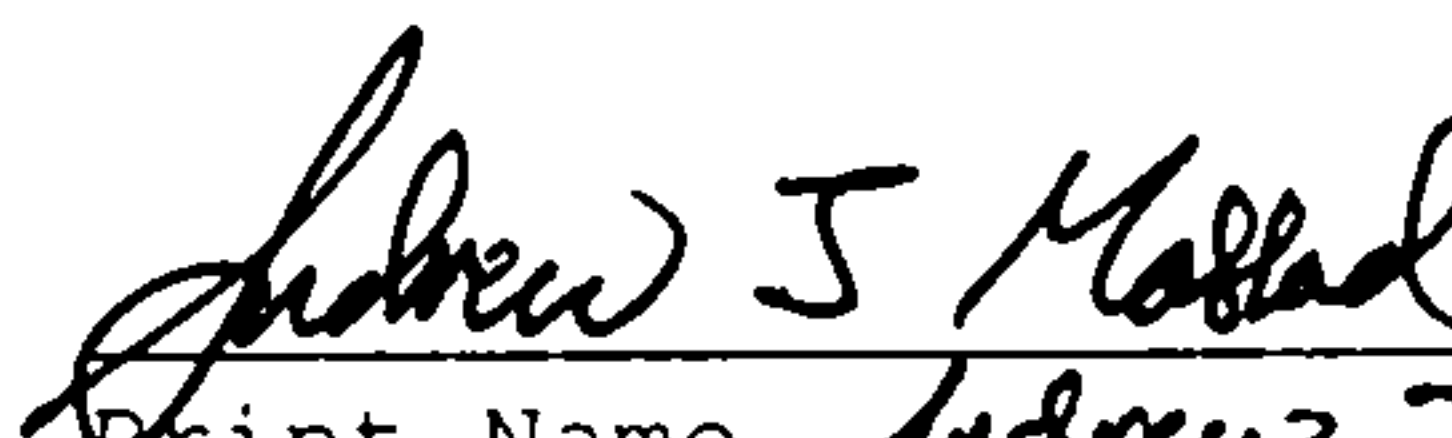
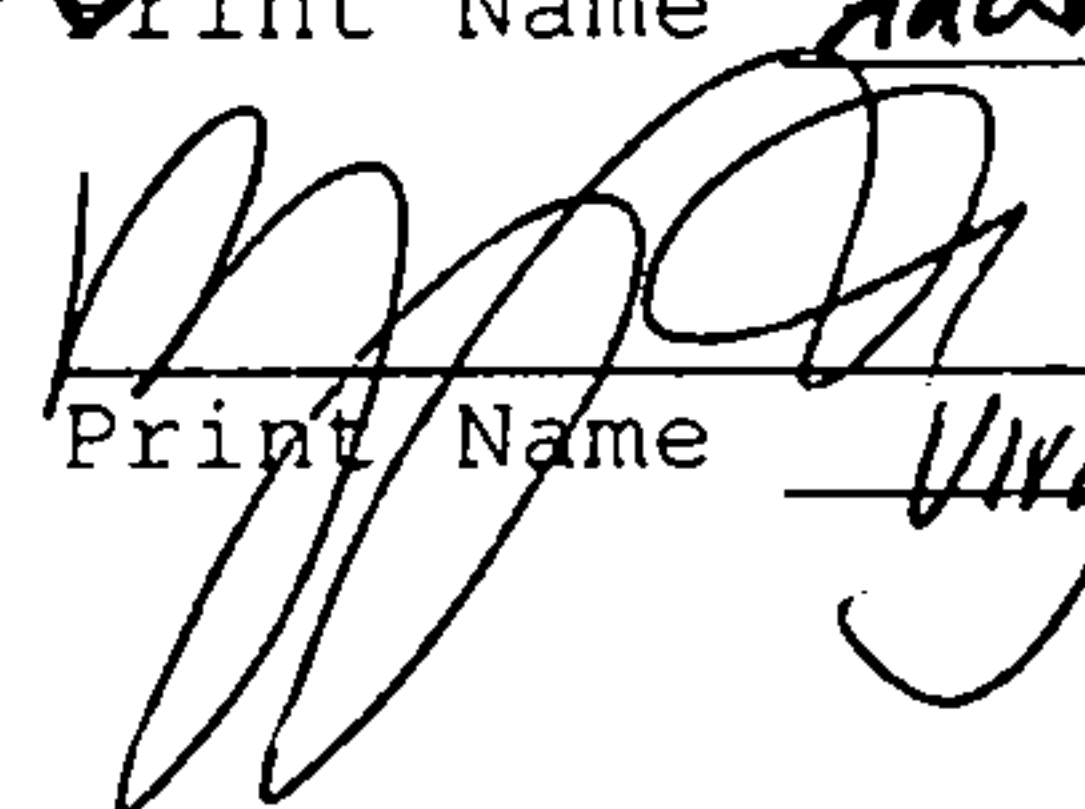
WHEREAS, the Court has entered an Order to Reopen Estate and Amend Testamentary Trusts on the 19th day of November, 2008; and

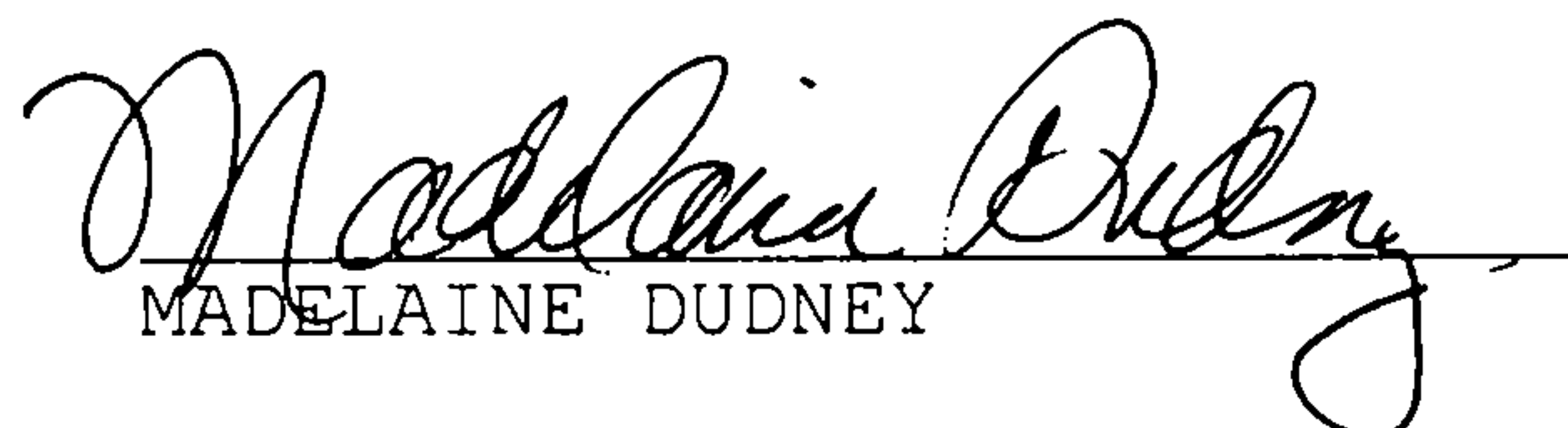
WHEREAS, pursuant to such Court Order, the undersigned, MADELAINE DUDNEY, has been appointed to serve as Successor Co-Trustee of the Trusts with MICHAEL J. AMONTREE and THOMAS AMONTREE.

NOW, THEREFORE, the undersigned, MADELAINE DUDNEY, hereby accepts the appointment as Co-Trustee of the Trusts, and agrees to serve as Co-Trustee upon the terms and conditions therein set forth.

DATED: Effective November 19, 2008

WITNESSES:

  
Print Name Andrew J Mascad  
  
Print Name Virginia T Arnold

  
MADELAINE DUDNEY