



**Waiver of Wyoming Family Trust Company Charter**

I, the undersigned officer of \_\_\_\_\_ (hereinafter the "PTC") do hereby acknowledge the following:

- (1) The PTC is a private family trust company offering trust operation services to members of a single family;
- (2) The PTC is not advertising trust operation services to the general public;
- (3) The PTC is not applying for a charter from the state of Wyoming;
- (4) The PTC is not engaged in activities requiring a trust company charter from the State of Wyoming, Division of Banking and therefore not subject to Wyoming Statutes Title 13, Chapter 5, except as required by W.S. 13-5-204(a)(vii)(A-D); and
- (5) The PTC is not afforded any rights, privileges or protections of a chartered family trust company from the State of Wyoming, Division of Banking.
- (6) I hereby certify that I am the duly elected \_\_\_\_\_ (insert officer title) of the PTC.
- (7) I hereby certify that I am duly authorized to execute this Waiver by a duly adopted resolution of the directors/managers of the PTC dated \_\_\_\_\_.

Signature: \_\_\_\_\_  
 Printed Name: \_\_\_\_\_  
 Date: \_\_\_\_\_

STATE OF \_\_\_\_\_ )  
 ) ss.  
 COUNTY OF \_\_\_\_\_ )

The foregoing Waiver of Wyoming Family Trust Company Charter has been subscribed and sworn to before me by \_\_\_\_\_ this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.  
 Witness my hand and official seal. My commission expires: \_\_\_\_\_.

SEAL \_\_\_\_\_  
 Notary Public

To request a Letter of Assurance from the Wyoming Division of Banking, 1) mark the box, 2) attach a signed request letter, and 3) attach a \$250.00 check payable to "Wyoming Department of Audit."