

THE ASSIGNMENT MINUTES OF MEETING

THE \_\_\_\_\_ ASSET MANAGEMENT TRUST

At a special meeting held on this date, we the Trustees, have determined to accept any and all pre-valued currencies, of whatever Sovereign Nation, whether currently in the possession of Settlor, \_\_\_\_\_ & \_\_\_\_\_, or through the assignment of any future interest in such pre-valued currencies, by or through any future Reserve Program or Gift made to the Settlor. The currencies that I/we hold are as follows: \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_.

These currencies, whether foreign or exchanged to USD, whether currently held or on layaway, are to be transferred to, or assigned to the \_\_\_\_\_ Asset Management Trust. It is further established that only "one" Trustee would be required to facilitate any and all currency transactions.

\_\_\_\_\_ Trustee, on this \_\_\_\_\_ day, of \_\_\_\_\_ 20\_\_:

\_\_\_\_\_ Trustee, on this \_\_\_\_\_ day, of \_\_\_\_\_ 20\_\_:

\_\_\_\_\_ Settlor, on this \_\_\_\_\_ day, of \_\_\_\_\_ 20\_\_:

\_\_\_\_\_ Settlor, on this \_\_\_\_\_ day, of \_\_\_\_\_ 20\_\_:

State of \_\_\_\_\_ County of \_\_\_\_\_:

Before me personally appeared the above named persons, who identified themselves with a Driver's License or Passport, and who are the persons described in the foregoing Legal Instrument, and who are duly authorized to perform the functions prescribed herein.

WITNESS my hand and official Seal, the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_, Notary Public

My Commission expires on \_\_\_\_\_ Seal