

## TRUSTEE CERTIFICATION

**\*This certification may be used in connection with investments by a trust (the "Trust") in shares of companies sponsored by Strategic Asset Management (each, a "Company"). For multiple investments in separate Companies, the investor must complete one form for each Company.**

### 1 INSTRUCTIONS

#### When to Use This Form:

- When submitting a new Subscription Agreement, in lieu of trust documents, to verify trustee(s) are authorized to provide transaction instructions.
- Upon change to ownership to any trustee(s) to provide a complete list of all currently authorized trustee(s).

**NOTE:** In order for this Trustee Certification to be a valid substitution for your Trust Agreement, this form must be completed in its entirety with the names of all trustees (the "Trustees") clearly printed in section 2 and signatures of ALL TRUSTEES in section 3.

### 2 TRUST INFORMATION

Name Of Trust/Owner

Effective Date Of Trust

Trust Tax ID Number

**Provide the names of all authorized Trustees. This list will supersede any previously provided certifications, if any.**

Trustee Name

Trustee Name

Trustee Name

Trustee Name

☐ If the box is checked, Trustees cannot act independently.

### 3 SIGNATURES

**All authorized Trustees must sign. If this form is submitted for change of Trustee(s), this form will supersede any previously provided certifications.**

By signing below, each and all of the undersigned hereby:

1. Represent that they constitute all of the trustees of the Trust, that they read and understand the information on this form, and that they have all requisite authority to complete this form and to bind the Trust and all of its beneficiaries with respect to all matters relating to the investment in the Company;
2. Represent that they have obtained all legal and tax advice (from sources other than the Company and its agents) necessary to complete this form completely and accurately;
3. Acknowledge and agree that they, and not the Company, are solely responsible for any consequences of having the investment held by the Trust including, but not limited to, estate tax consequences;
4. Agree to inform the Company in writing of any amendment to the Trust Agreement that affects the Trust's interest in the Company or its actions in respect thereto, or any change in the composition of the Trustee(s), or any other event that could materially alter the certifications made herein;
5. Represent and warrant that they have the power under the Trust Agreement and applicable law to provide any instructions or directions relating to the Trust's shares in the Company, including but not limited to, (a) participation in the Company's distribution reinvestment plan, (b) the implementation of any transfer or assignment of some or all of the Trust's shares in the Company, and (c) the redemption of some or all of the Trust's shares in the Company; and
6. Agree to indemnify the Company and each of its affiliates, officers, directors, employees, and agents from and hold such persons harmless against any claims, judgments, expenses, liabilities, or cost of defense or settlement (including attorney fees) arising out of or related to breach of any representation or warranty made herein or to any actual or alleged improper or unsuitable actions taken upon such Trustees' instructions in connection with the investment established at the Company for the Trust. This indemnification shall not be limited in any way by the Trust Agreement; any action of the Company taken pursuant to instructions it believes to have been given by any of the Trustees listed in section 2; or independent documentation concerning the representations made herein.

*\* Should only one person execute this agreement, it shall constitute a representation that the signer is the sole Trustee of the Trust. Attach extra pages if necessary.*

\_\_\_\_\_  
Trustee Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Trustee Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Trustee Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Trustee Signature

\_\_\_\_\_  
Date

Please mail completed form to:

Strategic Asset Management I, LLC  
c/o Strategic Transfer Agent Services, LLC  
19900 MacArthur Blvd., Suite 250  
Irvine, CA 92612  
PH: 866-418-5144  
Fax: 949-404-1801