

CONSENT & DESIGNATION OF CORPORATE PRELIMINARY EXECUTOR

For use when applicant is a bank or trust company

STATE OF _____ }
COUNTY OF _____ } ss.:

I, the undersigned, a _____ of _____,
Title Name of Bank or Trust Company
a corporation duly qualified to act in a fiduciary capacity without further security, being duly sworn, say:

1. CONSENT: I consent to accept the appointment as Corporate Preliminary Executor of the decedent described in the forgoing petition and consent to act as such fiduciary.

2. DESIGNATION OF CLERK FOR SERVICE OF PROCESS: I do hereby designate the Clerk of the Surrogate's Court of _____ County, and his or her successor in office, as a person on whom service of any process issuing from such Surrogate's Court may be made, in like manner and with like effect as if it were served personally upon me, whenever I cannot be found within the State of New York after due diligence used.

Name of Bank or Trust Company

By _____
Signature

Print Name

Title

On _____, before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Sworn to before me this _____ day of _____

Notary Public
Commission Expires: _____
(Affix Notary Stamp or Seal)

Signature of Attorney

Print Name of Attorney

Firm

Tel. No.

Address