STATE OF NEW YORK SURROGATE'S COURT: COUNTY OF _____

In the Matter of the Petition for Successor Letters Testamentary in the Estate of

a/k/a

RENUNCIATION OF SUCCESSOR LETTERS TESTAMENTARY AND WAIVER OF PROCESS (CORPORATION)

File No._____

Deceased.

_____Х

Х

The undersigned, ______, a person interested in this estate as alternate executor, hereby personally appears in this proceeding in the Surrogate's Court of ______ County and

1. Renounces all rights to Successor Letters Testamentary.

2. Waives the issuance and service of citation in the above-entitled proceeding.

3. Consents that Successor Letters Testamentary be granted by the Court to ______ or any other person or persons entitled thereto without any notice whatsoever to the undersigned.

(Signature)		(Name of Corporation)		
(Print Name)		(Principal Office Street Address)		
		(City/Town/Village)	(State)	(Zip)
Date:				
STATE OF NEW YORK COUNTY OF	SS.:			
		,	, before me person	ally appeared
			, to me	e known, who
duly swore to the foregoing instrume	hat he/she resides at	, to me known, who e/she resides at and that , the corporation/national banking and that he/she signed his/her name thereto by order of the		
association described in and which Board of Directors of the corporation	executed such instrum	nent; and that he/she signed his/l	ner name thereto b	y order of the
Notary Public				
Commission Expires: (Affix Notary Stamp or Seal)				
Name of Attorney		Tel. No.:		
Address of Attorney				
SLT-3 (04/2011)				