

RESIGNATION — DESIGNATION OF SUCCESSOR CUSTODIAN Account No. _____

I, _____ am acting as Custodian for
(NAME OF CUSTODIAN)

_____, under the New York Uniform Transfers to Minor's Act.
(NAME OF MINOR)

That Act permits me to designate a Successor Guardian to act upon my death, resignation or legal incapacity. I do

hereby designate _____, _____
(NAME OF DESIGNATED PERSON) (RELATIONSHIP)

of the minor, whose signature appears below, to be such Successor Custodian for said minor. I understand that even after my death, resignation or legal incapacity, such Successor Custodian's designation will not become effective until the requirements of the New York Uniform Transfers to Minor's Act, as to re-registration and delivery of custodial property, are complied with.

WITNESS (OTHER THAN THE SUCCESSOR CUSTODIAN)

SIGNATURE OF DESIGNATED SUCCESSOR CUSTODIAN

_____ as

CUSTODIAN FOR _____

under the New York Uniform Transfers to Minor's Act

DATE: _____