

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 personally came _____,
_____, to me known, who duly swore to the foregoing instrument
and who did say that he/she resides at _____
and that he/she is a _____ of _____,
the corporation/national banking association described in and which executed such instrument, and that he/she signed his/her name thereto by order of the Board of Directors of the corporation.

Sworn to before me this _____ day of _____

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

Signature of Attorney

Print Name of Attorney

Firm

Telephone

Address