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Mail: Madison Administration Company, 21 Robert Pitt Drive, Suite 201, Monsey, NY 10952 **Fax:** (845) 947-1212 **Secure Upload:** www.madisontrust.com/uploads

A. ACCOUNTHOLDER INFORMATION

Accountholder name _____ MTC account number _____ Today's date _____

B. IRA LLC INFORMATION

Name of LLC _____ State of formation _____

Fair market value of LLC _____ Date of formation _____

Current member: "Current Custodian FBO Accountholder" _____ Percentage ownership _____

Other current members (if more than one) _____ Percentage ownership _____

Current manager _____

Other current managers (if more than one) _____

C. AMENDMENT & RESOLUTION

We the Member(s) and Manager(s) of the IRA LLC named in Section B above, resolve to amend, and hereby amend the Operating Agreement of this IRA LLC as follow:

The Member(s) shall be changed to:

Madison Trust Company, Custodian F/B/O: _____ Percent ownership: _____

Madison Trust Company, Custodian F/B/O: _____ Percent ownership: _____

D. SIGNATURES

Current member name: "Current Custodian FBO Accountholder" _____ Signature _____ Date _____

Other current member name (if more than one) _____ Signature _____ Date _____

Manager name _____ Signature _____ Date _____

Other manager name (if more than one) _____ Signature _____ Date _____