



MADISON TRUST COMPANY

This form is used to transfer an IRA LLC from your former Custodian to Madison Trust.

Please complete and submit this form via one of the following methods:

Mail: Madison Administration Company, One Paragon Drive Suite 275, Montvale, NJ 07645 • 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 _____