

**PROBATE COURT OF SHELBY COUNTY, OHIO
WILLIAM R. ZIMMERMAN, JUDGE**

TRUST OF _____

FOR THE BENEFIT OF _____

CASE NO. _____

CONSENT TO APPOINTMENT OF TRUSTEE

[Check one of the following]:

The undersigned, being adult beneficiaries or guardians of minor beneficiaries of the trust, do hereby consent to the appointment of _____ as Trustee of the wrongful death trust.

The undersigned, being guardian of said minor or incompetent, does hereby consent to the appointment of _____ as Trustee of the special needs trust.
