

**WRITTEN RESOLUTION OF
THE _____ TRUST SETTLEMENT AGREEMENT OF TRUST**

THE UNDERSIGNED, _____, as Settlor of THE _____ TRUST SETTLEMENT AGREEMENT OF TRUST, hereby confirms that all financial records pertaining to THE _____ TRUST SETTLEMENT AGREEMENT OF TRUST are maintained at the following address:

FURTHER, I hereby confirm that **Cititrust International Limited**, as Trustee of THE _____ TRUST SETTLEMENT AGREEMENT OF TRUST, can request up to five years of financial records as mandated by the IBC Accounting Records (Maintenance) Act 2013 and that such financial records will be provided within one business day of the request. Cititrust International Limited is authorized to disclose the financial records to the IFSC upon their request.

Executed this _____ day of _____, 2014.

_____, Settlor of
THE _____ TRUST
SETTLEMENT AGREEMENT OF TRUST