


**Acceptance of appointment as Trustee to the San Luis Employee Benefit Trust**

The capitalized terms have the same meaning as they are defined or used in the Agreement and Declaration of Trust for the City of San Luis Employee Benefit Trust of March 14, 2012.

By signing below, I accept the Trust and Trusteeship and declare I will receive and hold the Fund by virtue of the Trust Agreement or the uses and purposes and with the powers and duties herein set forth and none other. I shall faithfully keep and hold any and all monies I receive as Trustee for the purpose of the Trust and keep adequate and proper records thereof.

  
Trustee

  
Date