DE 1931
Commonwealth
TRUST COMPANY

Cynthia D.M. Brown, President
Commonwealth Trust Company
29 Bancroft Mills Road
Wilmington, Delaware 19806

SUBJECT: _____ TRUST

Dear Ms. Brown:

As Investment Advisor [or co-trustee responsible for investments], I am aware that Commonwealth Trust Company has no responsibility for investments for the above-referenced trust. I hereby state that Commonwealth Trust Company should not forward to my attention copies of any materials sent by companies, in which the above-referenced trust holds an interest, including but not limited to: proxies, prospectuses, quarterly reports, semi–annual, annual reports, privacy notices, notices regarding election of directors, or any other information regarding the investments.

I will ensure that I will receive information I deem relevant directly from the companies in which the trust holds investments. I will advise you in writing in the event that voting or any other action must be taken.

Dated: _____

_____
Investment Advisor/Co-Trustee responsible for investments