

Message

From: Adam Rosen [adam.rosen@trumporg.com]
on behalf of Adam Rosen <adam.rosen@trumporg.com> [adam.rosen@trumporg.com]
Sent: 2/22/2022 11:49:32 AM
To: Alan Garten [alan.garten@trumporg.com]
CC: Lizabeth Kyprislidis [liz.kyprislidis@trumporg.com]
Subject: Trustee Documents
Attachments: 87. Resignation of DJT as Trustee of Trust.pdf; 88. Acceptance of Donald J. Trump, Jr. as Trustee of Trust.pdf; 89. Acceptance of Allen Weisselberg as Business Trustee of Trust.pdf; 2021.01.19 Amendment to Agreement of Trust.pdf; DJT Revocable Trust - Removal of Trustee (X).pdf; DJT Revocable Trust - Appointment and Acceptance of Trustee (X).pdf

See attached.

- Resignation of DJT as Trustee
- Acceptance of Donald J. Trump, Jr. as Trustee
- Acceptance of Allen Weisselberg as Business Trustee
- Amendment to Trust (removing AW and Don as Trustee)
- Removal of DJT as Trustee
- Acceptance of Donald J. Trump, Jr. as Trustee

T R U M P

THE TRUMP ORGANIZATION

Adam L. Rosen
Executive Vice President and
Assistant General Counsel

725 Fifth Avenue, New York, NY 10022
Tel: (212) 715-6789

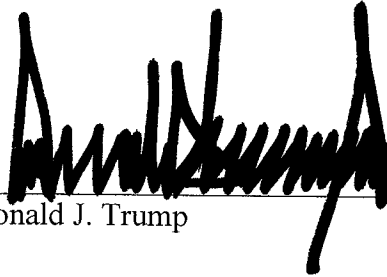
PX-1015

Index No. 452564/2022 (AFE)

THE DONALD J. TRUMP REVOCABLE TRUST

Resignation of Trustee

I, Donald J. Trump, in advance of my inauguration as President of the United States of America, hereby resign as Trustee of The Donald J. Trump Revocable Trust dated April 7, 2014, as amended, effective as of January 19, 2017.



Donald J. Trump

THE DONALD J. TRUMP REVOCABLE TRUST

Acceptance of Donald J. Trump, Jr. as Trustee of
The Donald J. Trump Revocable Trust

Reference is made to The Donald J. Trump Revocable Trust created by Donald J. Trump as Donor and Trustee dated April 7, 2014, as most recently amended by a Second Amendment dated January 17, 2017 (hereinafter referred to as the "Trust").

WHEREAS Paragraph A of Section Two of ARTICLE FIRST-A of the Trust provides that Donald J. Trump, Jr. shall serve as a Trustee of the Trust at such time when Donald J. Trump resigns as Trustee of the Trust in advance of his inauguration as President of the United States of America;

WHEREAS, Donald J. Trump has so resigned as Trustee of the Trust, effective as of January 19, 2017.

NOW, THEREFORE, the undersigned Donald J. Trump, Jr. hereby accepts his appointment as a Trustee of the Trust as of January 19, 2017 and agrees to be bound by the terms thereof.



Donald J. Trump, Jr.

Acceptance of Allen Weisselberg as Business Trustee of
The Donald J. Trump Revocable Trust

Reference is made to The Donald J. Trump Revocable Trust created by Donald J. Trump as Donor and Trustee dated April 7, 2014, as most recently amended by a Second Amendment dated January 17 (hereinafter referred to as the "Trust").

WHEREAS Paragraph A of Section Two of ARTICLE FIRST-A of the Trust provides that Allen Weisselberg shall serve as a Business Trustee of the Trust at such time when Donald J. Trump resigns as Trustee of the Trust in advance of his inauguration as President of the United States of America;

WHEREAS, Donald J. Trump has so resigned as Trustee of the Trust, effective as of January 19, 2017.

NOW, THEREFORE, the undersigned Allen Weisselberg hereby accepts his appointment as Business Trustee of the Trust as of January 19, 2017 and agrees to be bound by the terms thereof.



Allen Weisselberg

**AMENDMENT TO
AGREEMENT OF TRUST**

THIS AMENDMENT, dated this 19 day of January, 2021, to the Agreement of Trust dated April 7, 2014, of DONALD J. TRUMP, of Palm Beach, Palm Beach County, Florida, as Settlor and Trustee,

WITNESSETH:

WHEREAS, on April 7, 2014, DONALD J. TRUMP, as Settlor and Trustee, entered into an Agreement of Trust;

WHEREAS, under subparagraph (1) of Paragraph B of Article SECOND of said Agreement of Trust, Settlor reserved the right to amend or revoke said Agreement of Trust by written instrument specifically referring to said Agreement of Trust signed by Settlor and delivered to the Trustees of said Agreement of Trust;

WHEREAS, on January 11, 2017, Settlor amended said Agreement of Trust in part, reserving his right to amend or revoke said Agreement of Trust under subparagraph (1) of Paragraph B of Article SECOND of said Agreement of Trust;

WHEREAS, on January 17, 2017, Settlor amended said Agreement of Trust in part, creating the Presidential Trust to be governed by the provisions of Article FIRST-A of said Agreement of Trust and appointing Settlor's son, Donald J. Trump, Jr., as Trustee of the Presidential Trust and Allen Weisselberg as Business Trustee of the Presidential Trust, but reserving his right to amend or revoke said Agreement of Trust (other than the Presidential Trust under Article FIRST-A of said Agreement of Trust)

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under subparagraph (1) of Paragraph B of Article SECOND of said Agreement of Trust;

WHEREAS, pursuant to Article TWENTIETH of said Agreement of Trust, if for any reason Settlor shall cease to serve as Trustee, Allen Weisselberg shall become Trustee of each trust under said Agreement of Trust, other than of the Presidential Trust and any trust created thereunder, and each of Settlor's wife, Melania Trump, and children, Donald J. Trump, Jr., Ivanka M. Trump, and Eric F. Trump, shall become Special Trustees of each such trust;

WHEREAS, effective as of January 19, 2017, Donald J. Trump resigned as Trustee under said Agreement of Trust;

WHEREAS, Allen Weisselberg accepted his appointment as Trustee under said Agreement of Trust, other than of the Presidential Trust and any trust created thereunder, as of January 19, 2017;

WHEREAS, Donald J. Trump, Jr. accepted his appointment as Trustee of the Presidential Trust on January 19, 2017, and Allen Weisselberg accepted his appointment as Business Trustee of the Presidential Trust on January 19, 2017 (the "Presidential Trust Trustees");

WHEREAS, Donald J. Trump, Jr. is the Trustee of the Presidential Trust and Allen Weisselberg is the Business Trustee of the Presidential Trust and the Trustee under said Agreement of Trust, other than the Presidential Trust and any trust created thereunder;

WHEREAS, on May 12, 2017, Eric F. Trump, in his capacity as Agent for Donald J. Trump under Power of Attorney New York Statutory Short Form dated as of

that are either not contemplated under said Article FIRST-A or contemplated but not adequately or practically addressed therein, (ii) the Presidential Trust Trustees unanimously consent to such amendment after consultation with the Advisory Board and (iii) the Ethics Advisor confirms that the proposed amendment does not violate the Ethics Standard, as defined under said Article FIRST-A; and

WHEREAS, the Presidential Trust Trustees now wish to amend Article FIRST-B after consultation with the Advisory Board and confirmation that the proposed amendment does not violate the Ethics Standard.

NOW, THEREFORE, the Presidential Trust Trustees hereby amend Article FIRST-B of the Agreement of Trust in part as follows:

FIRST: The Presidential Trust Trustees hereby revoke Section TWO of Article FIRST-B of said Agreement of Trust and replace it with the following Section TWO of said Article FIRST-B:

“SECTION TWO

Initial and Successor Trustees; Disposition of Trust Property

A. Initial and Successor Trustees.

(1) Donald J. Trump, Jr. and Allen Weisselberg shall serve as initial Trustees of the trust.

(2) On the date that I permanently cease to serve as President of the United States of America, Donald J. Trump, Jr. and Allen Weisselberg shall cease to serve as Trustees and I shall serve as Trustee of the trust.

May 11, 2017, amended said Agreement of Trust, creating the HWA LP Subtrust to be governed by the provisions of Articles FIRST-A and FIRST-B of said Agreement of Trust, but reserving Settlor's right to amend or revoke said Agreement of Trust (other than the Presidential Trust and the HWA LP Subtrust under Articles FIRST-A and FIRST-B of said Agreement of Trust) under subparagraph (1) of Paragraph B of Article SECOND of said Agreement of Trust;

WHEREAS, on August 29, 2019, Settlor amended said Agreement of Trust in part;

WHEREAS, on November 10, 2020, Settlor (i) revoked those amendments to said Agreement of Trust dated January 11, 2017 and August 29, 2019, (ii) ratified, confirmed and republished those amendments to said Agreement of Trust dated January 17, 2017 and May 12, 2017, and (iii) amended said Agreement of Trust in its entirety, with the exception of Articles FIRST-A and FIRST-B of said Agreement of Trust, reserving his right to amend or revoke said Agreement of Trust under Subarticle C of Article TENTH of said Agreement of Trust; and

WHEREAS, on January 15, 2021, Settlor amended said Agreement of Trust in part;

WHEREAS, pursuant to Subsection F and Paragraph 1 of Subsection G of Section SEVEN of Article FIRST-A of the Agreement of Trust, which governs the HWA LP Subtrust pursuant to Article FIRST-B of the Agreement of Trust, Article FIRST-A may be amended by the Presidential Trust Trustees if (i) such amendment is necessary or desirable for administrative reasons, as determined by the Presidential Trust Trustees,

(3) No successor Trustee (other than me or any of my children, Donald J. Trump, Eric F. Trump or Ivanka M. Trump) shall serve without the prior written consent of the general partner of each Company whose interests are owned by the trust.

(4) Subject to paragraphs (2) and (3) of this Subsection A, on the date that I permanently cease to serve as President of the United States of America, the provisions of Article THIRTEENTH hereof shall apply to the trust.

B. Disposition of Trust Property During Presidency.

Until I permanently cease to serve as President of the United States of America, Trustees shall pay such part or all of the net income and/or principal of the trust for my exclusive benefit as set forth in the Presidential Trust under Article FIRST-A hereof.

C. Disposition of Trust Property Following Presidency.

On the date that I permanently cease to serve as President of the United States of America, the trust shall be administered and distributed pursuant to the terms of Subarticle A of Article SECOND hereof.

D. Termination and Disposition of Trust Property.

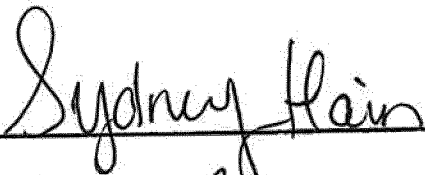
Unless sooner terminated by payments of principal as hereinabove provided, the trust shall terminate upon the earlier of (i) the date of my death and (iii) the date my Trustees receive a written instrument of revocation that has been signed and acknowledged by me. Upon

termination, all remaining property shall be transferred by my Trustees to the Trustees of my Revocable Trust to be administered and distributed pursuant to the provisions of Article SECOND hereof or as I may otherwise direct by written instrument of revocation that has been signed and acknowledged by me.

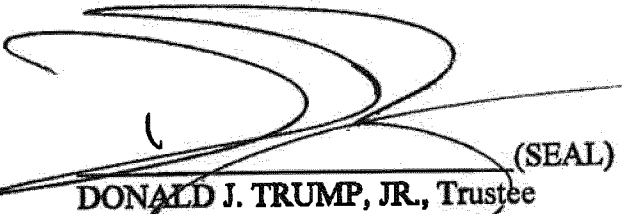
SECOND: In all other respects not inconsistent herewith, the Presidential Trust Trustees hereby ratify said Agreement of Trust, as amended.

IN WITNESS WHEREOF, we, DONALD J. TRUMP, JR., as Trustee, and ALLEN WEISSELBERG, as Business Trustee, of the Presidential Trust have hereunto set our respective hands and seals.


WITNESS:







DONALD J. TRUMP, JR., Trustee (SEAL)



ALLEN WEISSELBERG,
Business Trustee (SEAL)

STATE OF NEW YORK :
 : ss
COUNTY OF New York :

On this, the 19 day of January, 2021, before me, the undersigned officer, personally appeared, by means of physical presence or online notarization, DONALD J. TRUMP, JR., known to me (or satisfactorily proven) to be the person whose name is subscribed to the foregoing as Trustee, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Maria Enriquez
Notary Public

My Commission Expires: 5/28/21

Personally Known OR Produced Identification _____
Type of Identification Produced: _____

MARIA ENRIQUEZ
Notary Public, State of New York
Registration #01EN6282871
Qualified In Queens County
Commission Expires May 28, 2021

STATE OF NEW YORK :
COUNTY OF New York : SS

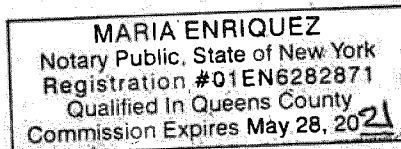
On this, the 19 day of January, 2021, before me, the undersigned officer, personally appeared, by means of physical presence or online notarization, ALLEN WEISSELBERG, known to me (or satisfactorily proven) to be the person whose name is subscribed to the foregoing Trust as Trustee, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Maria Enriquez
Notary Public

My Commission Expires: May 28, 2021

Personally Known OR Produced Identification _____
Type of Identification Produced: _____



THE DONALD J. TRUMP REVOCABLE TRUST

APPOINTMENT AND ACCEPTANCE
OF TRUSTEE

WHEREAS, on April 7, 2014, Donald J. Trump, as Settlor and Trustee, entered into an Agreement of Trust (as amended, modified, supplemented and/or restated prior to the date hereof, the "Agreement of Trust");

WHEREAS, pursuant to Subarticle A of Article THIRTEENTH of the Agreement of Trust, Settlor has the right, at any time and from time to time, to remove any Trustee and to appoint one or more substitute or additional Trustees;

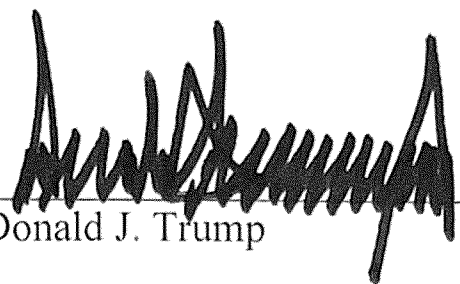
WHEREAS, pursuant to Subarticle N of Article THIRTEENTH of the Agreement of Trust, any appointment shall be made by written instrument duly signed, acknowledged before a notary public and filed with the trust records; and

WHEREAS, (i) Settlor now wishes to appoint Donald J. Trump, Jr. as Trustee under the Agreement of Trust and (ii) Donald J. Trump, Jr. wishes accept such appointment.

NOW, THEREFORE, pursuant to Subarticle A of Article THIRTEENTH of the Agreement of Trust, (i) Settlor hereby appoints Donald J. Trump, Jr. as Trustee under the Agreement of Trust and (ii) Donald J. Trump, Jr. hereby accepts such appointment, effective as of 2:30 p.m. Eastern Standard Time, July 7, 2021.

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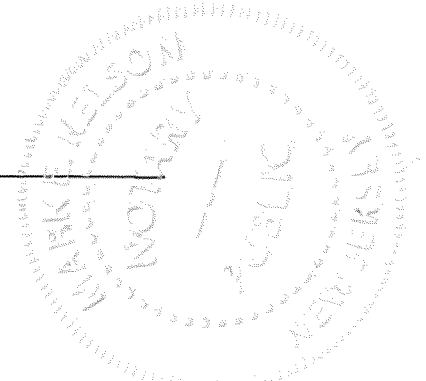
IN WITNESS WHEREOF, the undersigned have hereunto set their hand and seal as of the 7th day of July 2021.


Donald J. Trump

STATE OF NEW JERSEY)
 SS.:
COUNTY OF SOMERSET)

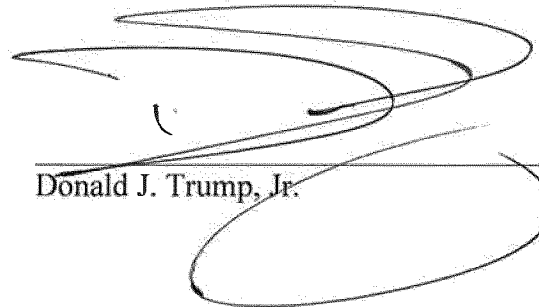
On this 8 day of July 2021, before me personally appeared Donald J. Trump, to me known and known to be the person described in and who executed the foregoing instrument and he thereupon duly acknowledged to me that he executed the same


Notary Public



[Signature Page to Appointment and Acceptance of Trustee]

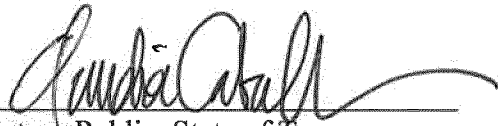
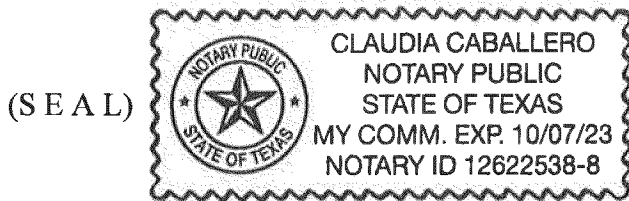
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Donald J. Trump, Jr.

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on July 8, 2021, by Donald J. Trump, Jr., as Trustee.



Notary Public, State of Texas

My Commission Expires:
10/07/23

Printed or Stamped Name:
Claudia Caballero

[Signature Page to Appointment and Acceptance of Trustee]

THE DONALD J. TRUMP REVOCABLE TRUST

APPOINTMENT AND ACCEPTANCE
OF TRUSTEE

WHEREAS, on April 7, 2014, Donald J. Trump, as Settlor and Trustee, entered into an Agreement of Trust (as amended, modified, supplemented and/or restated prior to the date hereof, the “**Agreement of Trust**”);

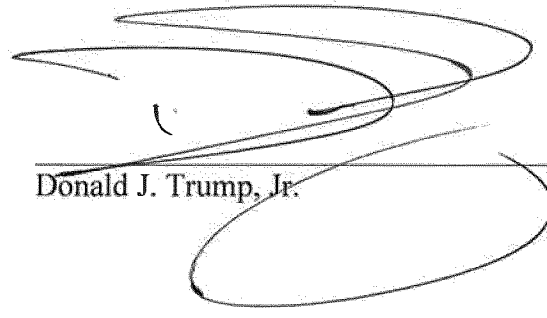
WHEREAS, pursuant to Subarticle A of Article THIRTEENTH of the Agreement of Trust, Settlor has the right, at any time and from time to time, to remove any Trustee and to appoint one or more substitute or additional Trustees;

WHEREAS, pursuant to Subarticle N of Article THIRTEENTH of the Agreement of Trust, any appointment shall be made by written instrument duly signed, acknowledged before a notary public and filed with the trust records; and

WHEREAS, (i) Settlor now wishes to appoint Donald J. Trump, Jr. as Trustee under the Agreement of Trust and (ii) Donald J. Trump, Jr. wishes accept such appointment.

NOW, THEREFORE, pursuant to Subarticle A of Article THIRTEENTH of the Agreement of Trust, (i) Settlor hereby appoints Donald J. Trump, Jr. as Trustee under the Agreement of Trust and (ii) Donald J. Trump, Jr. hereby accepts such appointment, effective as of 2:30 p.m. Eastern Standard Time, July 7, 2021.

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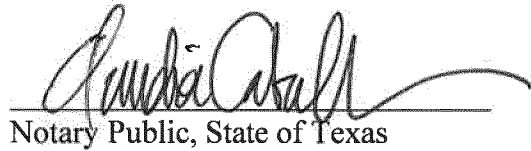
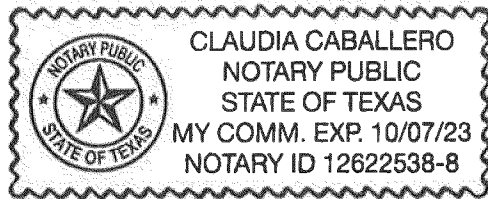


Donald J. Trump, Jr.

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on July 8, 2021, by Donald J. Trump, Jr., as Trustee.

(S E A L)



Notary Public, State of Texas

My Commission Expires:
10/07/23

Printed or Stamped Name:
Claudia Caballero

[Signature Page to Appointment and Acceptance of Trustee]