

The undersigned, _____, makes oath and swears as follows:
Grantor Name

1. That I am a Grantor of the _____ dated _____ / _____ / _____, and I may make transfers of property thereto in addition to my initial contribution.
Name of Trust
Date of Trust
2. No particular event or transaction has occurred which I expect will develop into a controversy or problem with any creditor in the future.
3. There are no pending or threatened claims or lawsuits against me, and I am not a named Defendant in any lawsuits [except those named in the attached Schedule A] or involved in any administrative proceedings [except those named in the attached Schedule A] as of this date.
4. Following my transfers to the Trust, I will remain solvent and able to pay my reasonably anticipated debts as they become due, with due consideration to be given to the extent to which I have otherwise provided for the payment of any such debts.
5. This transfer represents less than one-half (1/2) of my net worth.
6. I am not engaged in or about to become engaged in a business or transaction for which my remaining assets will be unreasonable in relation to the business or transaction.
7. I do not intend to incur or reasonably believe that I will incur debts beyond my ability to pay as they become due, and I do not have the actual intent to defraud any creditor.
8. I do not contemplate filing for relief under the provisions of the US Bankruptcy Code, nor am I involved in any situation that I reasonably anticipate would cause me to file for relief under any Chapter of the US Bankruptcy Code in the future.
9. I have read and understand the description of the Money Laundering Control Act, attached as Schedule B and confirm and represent that none of the assets which I may transfer was derived from any of the activities specified in such Act, and that none of the items of "financial misconduct" are applicable to me.
10. The assets being transferred to the trust were not derived from unlawful activities.
11. I am not in default by more than (30) days on child support payments.

Sworn to and affirmed under penalties of perjury:

_____ / ____ / ____
Signature of Grantor *Date*

Subscribed and sworn to before me by the said _____ this _____ day of _____, _____.
Grantor Name

Signature of Notary Public

Notary Public

For the state of _____

My commission expires: _____

[Affix Notarial Seal]

SCHEDULE A

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

8. _____

9. _____

10. _____

SCHEDULE B

The Money Laundering Control Act

The Money Laundering Control Act (“the Act”) makes it criminal for anyone to conduct or attempt to conduct certain financial activities which involve the proceeds of unlawful activities. As the transfer of assets into a limited partnership, trust, or other entity may constitute a financial activity within the scope of the Act, it is necessary, that you swear under oath that none of the assets intended to be transferred into such entities was derived from any of the criminal activities specified in the Act.

The specified unlawful activities under the Act consist primarily of drug trafficking offenses, financial misconduct, and environmental crimes. Drug trafficking offenses include the manufacture, importation, sale, or distribution of controlled substances; the commission of acts constituting a continuing criminal enterprise; the illegal procurement of precursor; and transportation of drug paraphernalia.

Covered financial misconduct includes the concealment of assets from a receiver, custodian, marshal, or other officer of the court, from creditors in a bankruptcy proceeding, or from the Federal Deposit Insurance Corporation, the Resolution Trust Corporation, or a similar agency or person; the making of a fraudulent conveyance in contemplation of a bankruptcy proceeding or with the intent to defeat the bankruptcy law; the giving of false oaths or claims in relation to a bankruptcy proceeding, bribery; the giving of commissions or gifts for the procurement loans; theft, embezzlement, or misapplication of bank funds or funds of other lending, credit, or insurance institutions; the making of fraudulent bank or credit institution entities or loan or credit applications; and mail, wire, or bank fraud or bank or postal robbery or theft.

Environmental crimes include violations of the Federal Water Pollution Control Act, the Ocean Dumping Act, the Safe Drinking Water Act, the Resources Conservation and Recovery Act, and similar federal statutes. Other specified crimes include counterfeiting, espionage, kidnapping or hostage-taking, copyright infringement, entry of goods by means of false statements, smuggling goods into the United States, removing goods from the custody of Customs, illegally exporting arms, and trading with United States enemies.