

# Office of the Minnesota Secretary of State

## Business Trust | Original Filing

Minnesota Statutes, Chapter 318



**NOTE:** Business Trusts are now filed as Official Documents of the State. There is no fee for filing these documents. Please review Minnesota Statute Chapter 318 prior to filing any documents. See Page 2 for Minnesota Statutes 318.01-318.06, or, <https://www.revisor.mn.gov/statutes/?id=318>

- FAIR TITLING TRUST**
1. **Name of Trust:** (Required) \_\_\_\_\_
  2. **Home Jurisdiction:** (Required) DELAWARE
  3. **Complete Registered Office Address & Agent in Minnesota** (Required):
    - a. Agent Name: C T CORPORATION SYSTEM INC.
    - b. Address: 1010 DALE STREET NORTH
    - c. City, State, Zip: SAINT PAUL, MINNESOTA 55117
  4. **Trustees** (Minimum 2 Required for Minnesota Trusts):
    - a. Trustee: U.S. BANK TRUST NATIONAL ASSOCIATION
    - b. Trustee: \_\_\_\_\_
      - i. Attach additional sheets if necessary.
  5. **Declaration of Trust Information** (Required) –
    - a. Attach a Copy of the Trust
    - b. Attach a Declaration by a Trust Official that the copy submitted is a true copy
  6. **Documentation for Non-Minnesota Trusts.**
    - a. In addition to the above, attach a Certificate of Existence or Status from the Home State authenticating the prior filing of the trustees.
  7. **This Trust is:** XXX Perpetual \_\_\_\_\_ Not Perpetual and expires \_\_\_\_\_
  8. **This Trust has been approved by the Commissioner of Commerce to transact the business of insurance**  
XXX No \_\_\_\_\_ Yes, and a copy of the Approval of the Commissioner of Commerce is attached.

I certify that the documents filed constitute a true and correct copy of the "declaration of trust" in accordance with Minnesota Statutes 318.02.

2. B. T. J.  
Signature

September 27, 2018  
Date

List a name, e-mail address, and daytime telephone number of a person who can be contacted about this form:

<u>Marc Bonarni</u>	<u>licensing@fair.com</u>	<u>800-584-5000 x 5028</u>
Name	e-mail address	Telephone Number

All of the information on this form is public. Minnesota law requires certain information to be provided for this type of filing. If that information is not included, your document may be returned unfilled. This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling 651-296-2803/voice. For a TTY/TTD (deaf and hard of hearing) communication, contact the Minnesota Relay Service at 1-800-3529 and ask them to place a call to 651-296-2803. The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance or political opinions or affiliations in employment or the provision of service.

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF STATUTORY TRUST REGISTRATION OF  
"FAIR TITLING TRUST", FILED IN THIS OFFICE ON THE SECOND DAY OF  
DECEMBER, A.D. 2016, AT 2:10 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6236484 8100  
SR# 20185112102

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Authentication: 20322715C  
Date: 08-10-18

## CERTIFICATE OF TRUST

OF

## FAIR TITLING TRUST

This Certificate of Trust of Fair Titling Trust (the "*Trust*") is being duly executed and filed on behalf of the Trust by the undersigned, as trustee, to form a statutory trust under the Delaware Statutory Trust Act (12 Del. C. § 3801, *et seq.*) (the "*Act*").

1. Name. The name of the statutory trust formed by this Certificate of Trust is: Fair Titling Trust.

2. Delaware Trustee. The name and address of the trustee of the Trust with its principal place of business in the State of Delaware are:

U.S. Bank Trust National Association  
300 Delaware Avenue, 9<sup>th</sup> Floor  
Wilmington, Delaware 19801

3. Series Trust. Pursuant to Section 3806(b)(2) of the Act, the Trust shall issue one or more series of beneficial interests having the rights and preferences set forth in the governing instrument, of the Trust, as the same may be amended from time to time (each a "*Series*").

4. Notice of Limitation of Liabilities of each Series. Pursuant to Section 3804(a) of the Act, there shall be a limitation on liabilities of each Series such that (a) the debts, liabilities, obligations and expenses incurred, contracted for or otherwise existing with respect to a particular Series shall be enforceable against the assets of such Series only, and not against the assets of the Trust generally or the assets of any other Series thereof and (b) none of the debts, liabilities, obligations and expenses incurred, contracted for or otherwise existing with respect to the Trust generally or any other Series thereof shall be enforceable against the assets of such Series..

5. Effective Date. This Certificate of Trust shall be effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the undersigned, being the trustee of the Trust, has executed this Certificate of Trust in accordance with Section 3811(a)(1) of the Act.

U.S. BANK TRUST NATIONAL ASSOCIATION,  
not in its individual capacity, but solely as Trustee

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_



\_\_\_\_\_  
Melissa A. Rosal  
Vice President  
\_\_\_\_\_

# Delaware

The First State

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I. JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "FAIR TITLING TRUST" IS DULY FORMED  
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND  
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS  
OF THE TENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "FAIR  
TITLING TRUST" IS A SERIES STATUTORY TRUST.



Jeffrey W. Bullock, Secretary of State

6236484 3300E

SR# 20136112101

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