

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>

- 1. Name of Trust: (Required) Tryon Vehicle Tutling Trust
- 2. Home Jurisdiction: (Required) Delaware
- 3. Complete Registered Office Address & Agent in Minnesota (Required):
 - a. Agent Name: CT Corporation System
 - b. Address: 1010 Dale St. N
 - c. City, State, Zip: St. Paul, MN 55117
- 4. Trustees (Minimum 2 Required for Minnesota Trusts):
 - a. Trustee: (Delaware) Wilmington Trust, National Association
 - b. Trustee: (Administrative) Wilmington Trust, National Association
 - 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: Perpetual Not Perpetual and expires _____
- 8. This Trust has been approved by the Commissioner of Commerce to transact the business of insurance 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.

Christine Costamagna
Signature

4/12/22
Date

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

Christine Costamagna christine.m.costamagna@bofa.com
 Name e-mail address Telephone Number
415/613-8012

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.

Document Number: 223337
Filed on May 26, 2022
Office of the Minnesota
Secretary of State, Steve Simon

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "TRYON VEHICLE TITLING TRUST" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF STATUTORY TRUST REGISTRATION, FILED THE EIGHTEENTH DAY OF JANUARY, A.D. 2022, AT 1:29 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID STATUTORY TRUST, "TRYON VEHICLE TITLING TRUST".

Document Number: 223337
Filed on May 26, 2022
Office of the Minnesota
Secretary of State, Steve Simon




Jeffrey W. Bullock, Secretary of State

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SR# 20220546418

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Delaware

The First State

Page 1

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 "TRYON VEHICLE TITLING TRUST", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2022, AT 1:29 O`CLOCK P.M.

Document Number: 223337
Filed on May 26, 2022
Office of the Minnesota
Secretary of State, Steve Simon




Jeffrey W. Bullock, Secretary of State

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SR# 20220156955

Authentication: 202428117
Date: 01-19-22

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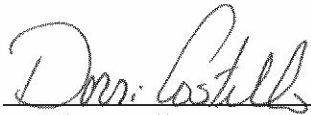
**CERTIFICATE OF TRUST OF
TRYON VEHICLE TITLING TRUST**

This Certificate of Trust of Tryon Vehicle Titling Trust (the “Trust”), is being duly executed and filed by Wilmington Trust, National Association to form a statutory trust under the Delaware Statutory Trust Act (12 Del. C. § 3801 et seq.).

1. Name. The name of the statutory trust formed hereby is Tryon Vehicle Titling Trust.
2. Delaware Trustee. The name and business address of the Trustees of the Trust in the State of Delaware are Wilmington Trust, National Association, 1100 North Market Street, Wilmington, Delaware 19890.
3. Effective Date. This Certificate of Trust shall be effective upon filing.
4. Series. Pursuant to Section 3806(b)(2) of the Act, the Trust may 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”).
5. 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.

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

WILMINGTON TRUST, NATIONAL ASSOCIATION, not
in its individual capacity, but solely as UTI Trustee,
Administrative Trustee and Delaware Trustee of the
Trust

By: 
Name: Dorri Costello
Title: Vice President

State of Delaware
Secretary of State
Division of Corporations
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