

Ameredev Operating, LLC 2901 Via Fortuna Suite 600 Austin, Texas 78746 (737) 300-4700

CHANGE IN TRUSTEE

You must provide a copy of the applicable portion of the Trust documents or a Certificate of Trust that identifies the successor Trustee, the duties and power of the trustee, and the circumstances leading to the replacement of the Trustee.

If the change is due to the death of a Trustee, you will need to provide a certified copy of his/her death certificate.

If the change in Trustee is due to the demise of the Trustor, and the Trustor's social security number was being reported on his/her 1099, you will also need to complete a W9 for the Trust. Please include the legal name of the Trust (as reported to the IRS) address and Tax ID number and signed by the Trustee.

Please mail all corresponding documentation to:

AMEREDEV OPERATING LLC ATTN: LAND DEPARTMENT 2901 Via Fortuna Suite 600 Austin, Texas 78746