


ROBERT B. STEPHENSON TRUST

RESIGNATION OF TRUSTEE

I, Hugh L. Warren, hereby resign as a Trustee of the Robert B. Stephenson Trust under declaration of trust dated December 19, 1997, as last amended and restated on June 21, 2011, in accordance with the provisions of Section 564-B:7-705 of the New Hampshire Revised Statutes. Such resignation shall be effective as the date of receipt by the Grantor, Robert B. Stephenson.

Dated: JANUARY 1, 2017

  
\_\_\_\_\_  
Hugh L. Warren

ACKNOWLEDGMENT OF RECEIPT OF NOTICE OF RESIGNATION

We, William B. Perkins as a remaining Trustee and Robert B. Stephenson as a remaining Trustee, Grantor and sole current beneficiary of the above-referenced Robert B. Stephenson Trust hereby waive the thirty (30) day advance notice requirement of said Section 564-B:7-705 and acknowledge receipt of the foregoing resignation of Hugh L. Warren.

  
\_\_\_\_\_  
William B. Perkins, Trustee

Dated: January 1, 2017

  
\_\_\_\_\_  
Robert B. Stephenson, Trustee, Grantor  
And Sole Current Beneficiary

Dated: January 1, 2017

