

**WILLIAM J. SMITH INVESTMENT TRUST**

**ACCEPTANCE OF APPOINTMENT AS**

**SUCCESSOR TRUSTEE**

Pursuant to Article 12 of the **William J. Smith Investment Trust**, under declaration of trust dated January 9, 2012, the original Trustee, William J. Smith, deceased on December 12, 2016, I, Louise J. Johnson, of Boston, Massachusetts, being duly nominated as Successor Trustee, hereby accept appointment as such Successor Trustee.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Louise J. Johnson

**COMMONWEALTH OF MASSACHUSETTS**

\_\_\_\_\_ County, ss: \_\_\_\_\_, 20\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the undersigned Notary Public, personally appeared **Louise J. Johnson**, proved to me through satisfactory evidence of identification, which was personal knowledge, to be the person whose name is signed on the preceding or attached document, and acknowledged to me that he/she signed it voluntarily for its stated purpose.

\_\_\_\_\_  
\_\_\_\_\_, Notary Public  
My commission expires: \_\_\_\_\_