

Acceptance of [Designation/Appointment]

Pursuant to [PLAN SECTION #] of the [NAME OF PLAN] plan (the "Plan"), [NAME OF DESIGNEE/APPOINTEE] hereby accepts (i) his/her [designation/appointment] by the Board of Directors of [NAME OF SPONSOR] as a member of the Committee for the Plan, and (ii) all powers and responsibilities as a member of such Committee, and acknowledges that, as a member of the Committee, he/she is a fiduciary with respect to the Plan.

Dated this ___th day of _____, 20__.
