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PROBATE COURT OF HAMILTON COUNTY, OHIO
JAMES CISELL, JUDGE

TESTAMENTARY TRUST OF ETHAN STONE

CASE NO. 1900000176

WAIVER OF NOTICE OF HEARING AND CONSENT TO MOTION TO
TERMINATE TRUST FBO THE BISHOP'S FUND OF SOUTHERN OHIO OF
THE PROTESTANT EPISCOPAL CHURCH OF THE UNITED STATES OF
AMERICA AND DISTRIBUTE BALANCE

The undersigned, being an interested party in the above captioned estate, hereby waives notice of hearing on Motion to Terminate Trust FBO The Bishop's Fund of Southern Ohio of the Protestant Episcopal Church of the United States of America and Distribute Balance and consents to the termination and distribution.



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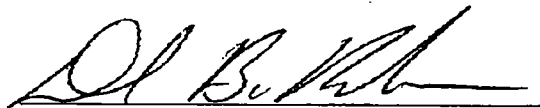
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of the Protestant Episcopal Church of
the United States of America