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Trustee Certification

This form is required when a Trust will be the Owner of an annuity contract issued by The Ohio National Life Insurance Company. All Trustees must complete and sign this form. (Provide instructions for when there are more than 3 trustees.)

Annuitant: _____ Contract #: _____

If this form accompanies an annuity application, the contract # may be left blank.

1. TRUST INFORMATION

Revocable Trust Irrevocable Trust

Full Name of Trust

Date Trust was executed

Tax Identification Number (For a living trust, the Tax I.D. number may be the same as the grantor's Social Security Number)

If there are multiple Trustees, please check the applicable box. (If no box is checked Ohio National will require all signatures for any request):

any one trustee may act alone a majority of trustees must act all must act unanimously

Guaranteed Lifetime Withdrawal Benefit Rider

Change of Ownership to the Trust if the annuity contract includes a Guaranteed Lifetime Withdrawal Benefit Rider: If this form is being submitted in conjunction with a request to change ownership of the annuity contract to the Trust, the undersigned hereby further certifies that the current owner(s) of the annuity contract is the sole beneficial owner(s) of the Trust.

Notice: If the annuity contract includes the Guaranteed Lifetime Withdrawal Benefit Rider (Joint Life), upon the death of the Annuitant, the current spouse of the Annuitant must be the sole beneficiary of the Trust. Changing the beneficiary of the Trust prior to the death of the Annuitant or the death of the Annuitant's spouse will affect any available benefits under the Guaranteed Lifetime Withdrawal Benefit Rider (Joint Life). Please provide the name and date of birth of the Annuitant's spouse below.

Spouse's Name

Spouse's Date of Birth

2. TRUSTEE INFORMATION

Name:

Address:

3. ACKNOWLEDGEMENT

The undersigned Trustee(s) does hereby certify and affirm the following:

1. The Trust is for the sole benefit of an individual or entity that has an insurable interest in the life of the Annuitant. Neither the annuity contract nor the Trust that owns it is intended to be assigned or sold to a third-party who does not have an insurable interest in the life of the Annuitant.
2. Upon the death of the Annuitant, the Trust will only benefit an individual or entity that has an insurable interest in the life of the Annuitant. I (We) further certify that if the annuity includes the Guaranteed Lifetime Withdrawal Benefit Rider (Joint Life), the Trust will solely benefit the Annuitant’s current spouse upon the death of the Annuitant if the Annuitant’s current spouse is still married to the Annuitant at the time of death.
3. The Trust is in effect as of the date this Certification is signed and has not been revoked, modified or amended in any manner that would cause the representations in this Trustee Certification to be inaccurate.
4. I (We) acknowledge and agree that Ohio National is relying on the representations in this Certification and not upon a review of the trust document, even if the trust document has been or is later provided. Ohio National is permitted to rely upon the representations in this Certification unless and until notice of any change, amendment or revocation is provided in writing and delivered to Ohio National.
5. I (We) are duly authorized to act as Trustee(s) under the terms of the Trust and/or applicable law. I (We) have the power to exercise all rights associated with ownership of an annuity contract, including, but not limited to purchase, surrender, selection of and transfers between variable portfolios, withdrawal of funds, and to change the Beneficiary(ies).
6. I (We) declare that all statements made in this Certification are true and correct to the best of my (our) knowledge and all actions taken and instructions given by me or any of the Trustees are within such Trustee’s authority under the Trust and applicable law, and agree that this Certification is binding upon the Trust, its beneficiaries, and all future trustees. I (We), on behalf of the Trust, agree to indemnify and hold Ohio National harmless against all obligations, demands, losses or liability (including attorney’s fees) that Ohio National incurs, suffers, or pays or may incur, suffer or pay in the future because of Ohio National’s reliance on this Certification and/or transactions or actions by the undersigned. This indemnification shall survive termination of this Certification, the Trust or the annuity contract.
7. I (We) acknowledge and understand that I (we) can seek independent tax advice regarding the annuity contract and that Ohio National makes no representations or warranties regarding the tax treatment of the annuity or any riders attached thereto.
8. I (We) agree to promptly inform Ohio National, in writing, of any trust amendments, change of Trustee(s), or other facts and events that would affect or alter this Certification.

TRUSTEE(S) NAMES AND SIGNATURES

Print Name of Trustee 1	Signature & Title	Date

Address

Print Name of Trustee 2	Signature & Title	Date

Address

Print Name of Trustee 3	Signature & Title	Date

Address

If trust, partnership or corporate-owned contract, must include official title after signature (e.g., Trustee, General Partner, President, etc.)

In the event of annuitant death, a full copy of the Trust document may be required to settle the death claim on this contract.