Rules of
Missouri Family Trust
Division 10—Director and Board of Trustees
Chapter 1—General Organization

<table>
<thead>
<tr>
<th>Title</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>21 CSR 10-1.010 General Organization</td>
<td>3</td>
</tr>
<tr>
<td>21 CSR 10-1.020 Definitions</td>
<td>3</td>
</tr>
<tr>
<td>21 CSR 10-1.030 Meetings of the Board of Trustees</td>
<td>3</td>
</tr>
</tbody>
</table>
President of the Board of Trustees, the Board of Trustees shall appoint a successor trustee, if any, for the Missouri Family Trust and shall adopt regulations relating to the appointment of a successor trustee.

(5) Successor Trustee: The successor trustee is the trustee of the Missouri Family Trust Board of Trustees established by sections 402.199—402.225, RSMo.

(6) Special Meetings: The board may call special meetings of the Board of Trustees for the purpose of adopting the Missouri Family Trust Board of Trustees regulations.

(7) Regular Meetings: The Board of Trustees shall hold regular meetings at least four (4) times during the fiscal year, and may call special meetings of the Board of Trustees for the purpose of adopting the Missouri Family Trust Board of Trustees regulations.

(8) Quorum: A quorum for the transaction of business at any meeting of the Board of Trustees shall consist of a majority of the voting members then in office.

Chapter 1-General Organization

21 CSR 10-1.020 Definitions

PURPOSE: This rule expands on definitions and certain terms found in sections 402.199—402.223, RSMo.

(1) Board of Trustees: The Board of Trustees is the governing body of the Missouri Family Trust and may adopt regulations.

(2) Cotrustee: The Cotrustee is a person or entity designated by the donor as a cotrustee of the Missouri Family Trust.

(3) Donor: The Donor is the person who established the Missouri Family Trust.

(4) Family Trust: The Family Trust is a charitable trust established by the Missouri Family Trust Board of Trustees.

(5) Regulations: The Regulations of the Charitable Trust are the rules adopted by the Board of Trustees.

(6) Successor Trustee: The Successor Trustee is the designated successor to the trust of the Missouri Family Trust.

(7) Terms and Conditions: The terms and conditions of the Missouri Family Trust are the provisions adopted by the Board of Trustees.

(8) Trustee: The Trustee is the person appointed to serve as a trustee of the Missouri Family Trust.

Chapter 1-General Organization

21 CSR 10-1.030 Meetings of the Board of Trustees

PURPOSE: This rule sets forth provisions relative to meetings of the Board of Trustees.

(1) Regular Meetings: The Board of Trustees shall hold regular meetings at least four (4) times during each fiscal year, and may call special meetings of the Board of Trustees for the purpose of adopting the Missouri Family Trust Board of Trustees regulations.

(2) Special Meetings: The Board of Trustees may call special meetings for the purpose of adopting the Missouri Family Trust Board of Trustees regulations.

Chapter 1-General Organization

board, but if less than a majority is present at a meeting, a majority of the board members present may adjourn the meeting without further notice. The act of the majority of the board members present at a meeting, at which a quorum is present, shall be the act of the board of trustees. The board also may act by written consent or approval of all the board members setting forth the action taken.
