

ACCEPTANCE OF EMAIL for NOTICES and other TRUST COMMUNICATIONS

BAUGHMAN/MARINELLI FAMILY OPPORTUNITY FUND II

Effective immediately, I consent that Notices and other communications to me as a Beneficiary or as a Distribution Committee member can be delivered to me via Email instead of US Mail, FAX or other communication vehicle.

My Email address shown below can be used as my electronic signature for approvals and other actions that I may make in conjunction with the Baughman/Marinelli Opportunity Fund II.

I understand that I may revoke the use of Email for my electronic signature at any time by sending an Email to a Trustee of the Trust requesting such change.

Signature: _____

Printed Name: _____

Date: _____

Email address: _____