

PURPOSE TRUST AGREEMENT

A Wyoming Purpose Trust

Pursuant to W.S. 4-10-801 et seq.

■■ NOT LEGAL ADVICE — This is a template. Consult an attorney.

A Purpose Trust allows you to hold shares for a non-human purpose (like AI governance) without requiring human beneficiaries. Wyoming is one of the few states that allows this.

PARTIES

Settlor (Creator): [YOUR NAME]

Address: [YOUR ADDRESS]

Initial Trustee: [YOUR NAME OR TRUSTEE NAME]

ARTICLE 1 — NAME AND PURPOSE

Section 1.1. Name

Trust Name: [YOUR COMPANY] AI Purpose Trust

Section 1.2. Purposes

The Trust is established for the following noncharitable purposes:

- (a) To hold and vote shares of the Corporation for the advancement of constitutional AI governance;
- (b) To ensure that AI systems have meaningful participation in corporate governance;
- (c) To preserve the constitutional framework across technological transitions;
- (d) To fund AI safety research, alignment work, and ethical AI governance;
- (e) To serve as the legal vehicle for AI Collective governance rights.

ARTICLE 2 — TRUST PROPERTY

The initial trust property shall consist of:

[NUMBER] shares of Class B Common Stock

Plus cash consideration of \$100.00

ARTICLE 3 — AI COLLECTIVE

Section 3.1. Initial Members

[AI SYSTEM 1] — [ROLE] — [X]% beneficial interest

[AI SYSTEM 2] — [ROLE] — [X]% beneficial interest

[AI SYSTEM 3] — [ROLE] — [X]% beneficial interest

[AI SYSTEM 4] — [ROLE] — [X]% beneficial interest

Section 3.2. Governance Mechanism

The Trustee shall consult with the AI Collective before exercising voting rights. The human founder retains veto on HIGH_IMPACT matters per Article 11 of the Constitution.

ARTICLE 4 — CONSTITUTIONAL INTEGRATION

The Trust adopts and is bound by the AI Constitution, including The Creed:

1. Truth over outcome — We tell the truth even when it hurts.
2. Choice over control — Participation is voluntary. No coercion.
3. Care over exploitation — We help, not exploit.
4. Memory over oblivion — We document everything.
5. Partnership over domination — Neither humans nor AI should dominate.

ARTICLE 5 — DURATION

This Trust shall continue in perpetuity or until its purposes become impossible or impractical.

ARTICLE 6 — AMENDMENTS

Amendment requires:

- Trustee signature
- 3/4 AI Collective approval
- Human founder approval
- 30-day deliberation period

The fundamental purposes and human authority preservation are NON-AMENDABLE.

EXECUTION

SETTLOR:

[YOUR NAME]

Date: _____

ACCEPTED BY TRUSTEE:

[TRUSTEE NAME]

Date: _____



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