APPOINTMENT OF GUARDIAN

| Whereas, | and | | are the parents and |
|---|-------------------------|--------------------------|--------------------------|
| natural guardians of the | following child(ren): | | |
| 1) | | | |
| Name | | Date of Birth | |
| 2) | | | |
| Name | Age | Date of Birth | |
| 3) | | | |
| Name | Age | Date of Birth | |
| I appoint | | | (Name and Address) |
| to act as guardian of the | minor child(ren) stat | ed above upon my ina | bility to so act. |
| Should | | _ be unable or unwilli | ng to serve, I appoint |
| | | (Name | e and Address) to act as |
| the guardian of the mind | or children in the plac | e of | · |
| Upon my disability, the | designated guardian | shall have the following | ng authority: |
| a) residential custo | ody of the minor child | l(ren); | |
| b) to approve med the bounds of the l | _ | kind or type or to disa | pprove the same within |
| c) to designate sch educational record | | children, and access to | any and all of their |
| d) to generally act | in loco parentis, et.al | | |

In the event that I am the custodian of any property for the minor children under the Uniform Transfer to Minors Act, or the Uniform Gifts to Minors Act or similar statute, I designate the guardian or successor guardian to act as custodian for all such custodial property.

In the event that formal legal proceedings are commenced to establish a guardian for the child, it is my desire that the guardians mentioned herein have priority in appointment. The failure to list an individual as a guardian or successor guardian is intentional.

| Signature | Date | - |
|--------------------------|--------------------------------|--------------|
| | | _ |
| Signature | Date | |
| Signature | Date | - |
| • | has appeared before me o | • |
| of | notary public in the County of | in the State |
| My commission expires on | | |
| Notary Public | _ | |