

NOMINATION OF GUARDIAN

If at the death of the survivor of the undersigned, any of our children is a minor, we and each of us hereby nominate as guardian and successor guardian of the person of our minor child or children, in the order and priority indicated, the following:

FIRST:

SECOND:

If at the death of the survivor of us any of our children is a minor, we and each of us hereby nominate as guardian and successor guardian of the estate of our minor child or children, in the order and priority indicated, the following:

FIRST:

SECOND:

We desire that the care and responsibility of our minor child not create any financial or physical burden on the guardian of the person and the guardian's family. Accordingly, we authorize and encourage such guardian to request expenditure of funds from the child's guardianship estate or the child's trust estate, if any, for household help, nurses, child day care and other expenses attributable to maintaining our minor child in the guardian's household. The guardian of the estate shall distribute such funds as support and maintenance for the child, subject to any necessary court approval.

EXECUTED at _____, California, on _____.

ACKNOWLEDGMENT BY NOTARY PUBLIC

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA)
) ss.
COUNTY OF)

On _____, before me, _____, Notary Public, personally appeared _____, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public

[Seal]