IMPORTANT NOTICE - This specimen document is being provided to you for general education and discussion purposes only. It does not constitute legal advice, should not be used as a final and complete document and should only be used to assist your qualified legal counsel in preparing a final document. It is not designed to address your particular facts and circumstances and does not account for applicable federal and state law, including tax law, new developments in federal and state law or your individual goals and circumstances. Always consult with a qualified attorney for legal advice, including the drafting of all legal documents and advice on the use of a Nomination of Guardian & Conservator in meeting your overall estate planning objectives.

Nomination of Guardian and Conservator for my Minor Children I, ______, of_______, Massachusetts, after careful consideration, nominate now or formerly of ______, _____, to be Guardian and Conservator of any child of mine and request that he/she be exempt from furnishing any surety on his/her official bond. In the event ______ is unable or unavailable to serve as Guardian and Conservator of any child of mine, I nominate _____ and also request he/she be exempt from furnishing any surety on her/his official bond. Signature Date We, the undersigned witnesses, each do hereby declare in the presence of , that executed this Nomination of Guardian and Conservator for his/her Minor Children in the presence of each of us, that he/she signed it willingly, that each of us hereby signs this document as witnesses in the presence of ______, and that to the is eighteen (18) years of best of our knowledge, age or over, of sound mind, and under no constraint or undue influence. Address Witness Print Name: Witness Address

Print Name: