

**DURABLE LIMITED POWER OF ATTORNEY  
SOLELY TO NOMINATE A GUARDIAN AND/OR CONSERVATOR**

If it becomes necessary for a court to appoint a guardian and/or a conservator of my person and/or property, I, \_\_\_\_\_ (the "Principal") domiciled and residing at \_\_\_\_\_, do hereby nominate and designate:

\_\_\_\_\_  
(Name, address, and phone number of nominated guardian)

to be my guardian or conservator.

**This durable limited power of attorney is effective immediately, and will continue until it is revoked in writing. This power of attorney, and my nomination of \_\_\_\_\_ to be my guardian and/or conservator will continue to be effective even though I, the principal, become disabled, incapacitated, or incompetent.** This power of attorney and nomination of guardian and/or conservator shall not be affected by my disability or incapacity, or by lapse of time.

An executed duplicate of this durable limited power of attorney, or a photo copy thereof, delivered by me or by said nominated guardian/conservator to any third party, will be conclusive that this durable limited power of attorney and nomination of guardian/conservator has not been terminated. Any court that receives a copy of this document may act under it to appoint the individual named above to be my guardian and/or conservator.

Signed this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

By: \_\_\_\_\_  
[name], Principal/Declarant

**WITNESS ATTESTATION**

The foregoing Limited Durable Power of Attorney was, on the date written above, signed, published and declared by \_\_\_\_\_ (Principal) in our presence to be his/her power of attorney. We, in his/her presence and at his/her request, and in the presence of each other, have attested to the same and have signed our names as attesting witnesses.

\_\_\_\_\_  
Witness Signature                      Date

\_\_\_\_\_  
Witness Signature                      Date

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Address  
Telephone: \_\_\_\_\_

\_\_\_\_\_  
Address  
Telephone: \_\_\_\_\_

(State of) \_\_\_\_\_ )

) **ACKNOWLEDGEMENT**

(County of) \_\_\_\_\_ )

I, a Notary Public in and for the jurisdiction aforesaid, hereby certify that \_\_\_\_\_  
\_\_\_\_\_ (Principal/Declarant), who is personally well known to me (or  
satisfactorily proven) to be the person who executed the foregoing and annexed Limited Durable  
Power of Attorney, signed the same in my presence and in the presence of the attesting  
witnesses, and acknowledged the same to be his/her free act and deed.

GIVEN under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Notary Public  
(Notarial Seal)

My Commission Expires: \_\_\_\_\_