

**APPOINTMENT OF GUARDIAN FOR
MY CHILD[REN] IN THE EVENT OF MY DEATH OR INCAPACITY**

I, _____, of _____ County, Texas, make this Declaration to appoint as guardian for my child or children, listed as follows, in the event of my death or incapacity:

1. I designate my _____, _____, to serve as guardian of the person of my child[ren]. If _____ resigns, fails to serve, ceases to serve, or is unwilling or unable to serve as guardian of the person of my child[ren], I designate my _____, _____, to serve as first alternate guardian of the person of my child[ren]. The guardian of the person of my child[ren] shall have all rights and powers to perform all the tasks necessary to care for the person of my child[ren], and shall serve without bond if permitted by State law.

2. I designate my _____, _____, to serve as guardian of the estate of my child[ren]. If _____ resigns, fails to serve, ceases to serve, or is unwilling or unable to serve as guardian of the estate of my child[ren], I designate my _____, _____, to serve as first alternate guardian of the estate of my child[ren]. The guardian of my estate shall have all rights and powers to perform all the tasks necessary to care for the estate of my child[ren], and shall serve without bond if permitted by State law.

3. I expressly disqualify my _____, _____, from serving as guardian of the person and as guardian of the estate of my child[ren].

4. I direct that the Guardian named herein shall serve without the requirement of bond or other security. The provisions contained herein shall revoke any prior appointments made by me, and they shall apply if the need to appoint a Guardian arises following my death or if (i) my doctor determines that I am mentally incapacitated, and thus unable to care for my children, or (ii) if my doctor determines that I am physically debilitated, and thus unable to care for my children, and I consent in writing before two witnesses to the Guardian's duty and authority taking effect.

I, _____, as declarant, after being duly sworn, declare to the undersigned witnesses and to the undersigned authority that this instrument is my Declaration of Appointment of Guardian for My Child[ren] in the Event of My Death or Incapacity, and that I have made and executed for purposes expressed in the declaration. I now sign this declaration in the presence of the attesting witnesses and the undersigned authority on this ____ day of _____, 20__.

_____, Declarant

The undersigned authority, on this day personally appeared _____, and _____, as witnesses each being 14 years of age or older, after being duly sworn, declare to the declarant and to the undersigned authority that the declarant declared to us that this instrument is the declarant's Declaration of Appointment of Guardian for Declarant's Child[ren] in the Event of Death or Incapacity and that the declarant executed it for the purposes expressed in the declaration. The declarant then signed this declaration and we believe the declarant to be of sound mind. We now sign our names as attesting witnesses on this ____ day of _____, 20__.

Witness

Witness

Subscribed and sworn to before me by the above named declarant, and affiants, this ____ day of _____, 20__.

Notary Public in and for the State of Texas
My commission expires: _____