

ATTORNEY OR PARTY WITHOUT ATTORNEY (name, address, and State Bar number):  
 After recording return to:  
 Geraldine A. Wyle SBN: 89735; Jeryll S. Cohen SBN: 125392  
 Freeman Freeman & Smiley, LLP  
 1888 Century Park East, Suite 1900  
 Los Angeles, CA 90067  
 TEL NO.: 310 255-6100 FAX NO. (optional): 310 255-6200  
 E-MAIL ADDRESS (optional): geraldine.wyle@ffslaw.com  
 ATTORNEY FOR (name): James P. Spears \jeryll.cohen@ffslaw.com

SUPERIOR COURT OF CALIFORNIA, COUNTY OF LOS ANGELES  
 STREET ADDRESS: 111 N. Hill Street  
 MAILING ADDRESS:  
 CITY AND ZIP CODE: Los Angeles 90012  
 BRANCH NAME: Central

FOR RECORDER'S USE ONLY

CONSERVATORSHIP OF (name):  
 BRITNEY JEAN SPEARS  
 CONSERVATEE

CASE NUMBER:  
 BP108870

AMENDED LETTERS OF CONSERVATORSHIP

Person  Estate  Limited Conservatorship

FOR COURT USE ONLY

**FILED**  
 Superior Court of California  
 County of Los Angeles

MAR 05 2019

Sherri R. Carter, Executive Officer/Clerk  
 By Alex Villarino, Deputy  
 Alex Villarino

1.  (Name): JAMES P. SPEARS is the appointed sole  
 conservator  limited conservator of the  person  estate  
 of (name): Britney Jean Spears

2.  (For conservatorship that was on December 31, 1980, a guardianship of an adult or of  
 the person of a married minor) (Name):  
 was appointed the guardian of the  person  estate by order dated  
 (specify): and is now the conservator of the  person  
 estate of (name):

3.  Other powers have been granted or conditions imposed as follows:

a.  Exclusive authority to give consent for and to require the conservatee to receive  
 medical treatment that the conservator in good faith based on medical advice  
 determines to be necessary even if the conservatee objects, subject to the limitations  
 stated in Probate Code section 2356.

(1)  This treatment shall be performed by an accredited practitioner of the religion whose tenets and practices call  
 for reliance on prayer alone for healing of which the conservatee was an adherent prior to the establishment of  
 the conservatorship.

(2)  (If court order limits duration) This medical authority terminates on (date):

b.  Authority to place the conservatee in a care or nursing facility described in Probate Code section 2356.5(b).

c.  Authority to authorize the administration of medications appropriate for the care and treatment of dementia described in  
 Probate Code section 2356.5(c).

d.  Powers to be exercised independently under Probate Code section 2590 are specified in Attachment 3d (specify powers,  
 restrictions, conditions, and limitations).

e.  Conditions relating to the care and custody of property under Probate Code section 2402 are specified in Attachment 3e.

f.  Conditions relating to the care, treatment, education, and welfare of the conservatee under Probate Code section 2358  
 are specified in Attachment 3f.

g.  (For limited conservatorship only) Powers of the limited conservator of the person under Probate Code section 2351.5 are  
 specified in Attachment 3g.

h.  (For limited conservatorship only) Powers of the limited conservator of the estate under Probate Code section 1830(b) are  
 specified in Attachment 3h.

i.  Other powers granted or conditions imposed are specified in Attachment 3i.

4.  The conservator is not authorized to take possession of money or any other property without a  
 specific court order.

5. Number of pages attached: 3

WITNESS, clerk of the court, with seal of the court affixed.

Date: MAR 05 2019

Clerk, by SHERRI R. CARTER

Alex Villarino, Deputy



This form may be recorded as notice of the establishment of a conservatorship of the estate as provided in Probate Code § 1875.

CONSERVATORSHIP OF (name):  
BRITNEY JEAN SPEARS

CASE NUMBER:  
BP108870

CONSERVATEE

**NOTICE TO INSTITUTIONS AND FINANCIAL INSTITUTIONS**  
(Probate Code sections 2890-2893)

When these *Letters of Conservatorship* (Letters) are delivered to you as an employee or other representative of an *institution* or *financial institution* (described below) in order for the conservator of the estate (1) to take possession or control of an asset of the conservatee named above held by your institution (including changing title, withdrawing all or any portion of the asset, or transferring all or any portion of the asset) or (2) to open or change the name of an account or a safe-deposit box in your financial institution to reflect the conservatorship, you must fill out Judicial Council form GC-050 (for an institution) or form GC-051 (for a financial institution). An officer authorized by your institution or financial institution must date and sign the form, and you must file the completed form with the court.

There is no filing fee for filing the form. You may either arrange for personal delivery of the form or mail it to the court for filing at the address given for the court on page 1 of these Letters.

The conservator should deliver a blank copy of the appropriate form to you with these Letters, but it is your institution's or financial institution's responsibility to complete the correct form, have an authorized officer sign it, and file the completed form with the court. If the correct form is not delivered with these Letters or is unavailable for any other reason, blank copies of the forms may be obtained from the court. The forms may also be accessed from the judicial branch's public Web site free of charge. The Internet address (URL) is [www.courts.ca.gov/forms/](http://www.courts.ca.gov/forms/). Select the form group *Probate—Guardianships and Conservatorships* and scroll down to form GC-050 for an institution or form GC-051 for a financial institution. The forms may be printed out as blank forms and filled in by typewriter or may be filled out online and printed out ready for signature and filing.

An *institution* under California Probate Code section 2890(c) is an insurance company, agent, or broker; an investment company; an investment bank; a securities broker-dealer; an investment advisor; a financial planner; a financial advisor; or any other person who takes, holds, or controls an asset subject to a conservatorship or guardianship other than a financial institution. Institutions must file a *Notice of Taking Possession or Control of an Asset of Minor or Conservatee* (form GC-050) for an asset of the conservatee held by the institution. A single form may be filed for all affected assets held by the institution.

A *financial institution* under California Probate Code section 2892(b) is a bank, a trust, a savings and loan association, a savings bank, an industrial bank, or a credit union. Financial institutions must file a *Notice of Opening or Changing a Guardianship or Conservatorship Account or Safe-Deposit Box* (form GC-051) for an account or a safe-deposit box held by the financial institution. A single form may be filed for all affected accounts or safe-deposit boxes held by the financial institution.

**AMENDED LETTERS OF CONSERVATORSHIP**

**AFFIRMATION**

I solemnly affirm that I will perform according to law the duties of  conservator  limited conservator.

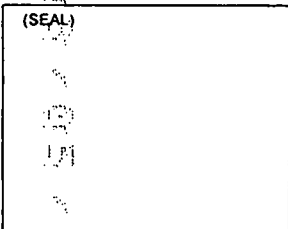
Executed on (date): 02/28/19, at (place): Rashville, TN

James P. Spears  
(TYPE OR PRINT NAME)

James P. Spears  
(SIGNATURE OF APPOINTEE)

**CERTIFICATION**

I certify that this document, including any attachments, is a correct copy of the original on file in my office, and that the Letters issued to the person appointed above have not been revoked, annulled, or set aside, and are still in full force and effect.



Date:

Clerk, by \_\_\_\_\_, Deputy

1 Conservatorship of the Estate of BRITNEY JEAN SPEARS, Conservatee  
2 LASC Case No. BP 108870

3 **AMENDED LETTERS OF CONSERVATORSHIP (ESTATE)**  
4 **Attachment 3.d.**

5 The Court grants to Conservator the powers pursuant to Probate Code Section 2590 and  
6 the following powers set forth in Probate Code Section 2591:

- 7 a. To contract for the conservatorship and perform outstanding contracts and  
8 thereby bind the estate, including asserting or waiving confidentiality agreements.
- 9 b. To operate at the risk of the estate a business constituting an asset of the  
10 estate.
- 11 c. To pay, collect, compromise, arbitrate, or otherwise adjust claims, debts, or  
12 demands upon the Conservatorship Estate.
- 13 d. To employ attorneys, accountants, investment counsel, agents, depositaries,  
14 and employees and to pay the expenses.
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FREEMAN, FREEMAN & SMILEY, LLP  
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LOS ANGELES, CALIFORNIA 90067  
(310) 255-6100

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3 AMENDED LETTERS OF CONSERVATORHIP (ESTATE)  
4 Attachment 3.i.

5 The Conservator ("Conservator") of the Estate is granted the following powers in addition  
6 to the powers provided by law:

7 a. The Conservator has the power to obtain all documents and records relating  
8 to the Conservatee and her assets, whether held in her name or in the name of another, all  
9 contracts, information relating to credit cards, bank statements, estate planning documents,  
10 receivables, and any and all powers of attorney.

11 b. The Conservator has the power to take all actions necessary to secure the  
12 Conservatee's assets.

13 c. The Conservator has the power to revoke all powers of attorneys,  
14 including powers of attorney for making health care decisions and managing real estate,  
15 and to terminate any and all agencies.

16 d. The Conservator has the power to commence and maintain litigation and  
17 participate in any litigation with respect to which the Conservatee is a party or has an  
18 interest, and the power to retain counsel and experts, and to pay same from the  
19 Conservatorship Estate, not only as to the family law case but for any other matter.

20 e. The Conservator has the power to perform any and all acts that the  
21 Conservatee can perform (whether as an individual or in a representative capacity) with  
22 respect to the local, state, or federal tax liabilities of the Conservatee or any entity, trust or  
23 foundation in which the Conservatee acts in a representative or ownership capacity  
24 (collectively referred to as "Conservatee and related entities"), including but not limited to  
25 the power to receive and inspect confidential tax information, receive, and endorse or cash  
26 refund checks; sign any and all tax returns, whether income, corporate, employment,  
27 partnership, or otherwise; execute a Form 2848; represent the Conservatee and related  
28 entities before all taxing authorities, participate in audits; exercise the rights of the  
Conservatee and related entities to protest and appeal assessments; pay amounts due to  
the appropriate taxing authority, execute waivers, tax returns, consents, closing  
agreements, and similar documents related to the tax liability of the Conservatee and  
related entities; participate in all procedural matters connected with the tax liability of the  
Conservatee and related entities; exercise any elections that may be available to the  
Conservatee and related entities under applicable state or federal tax laws or  
regulations; to substitute another representative; to request disclosure of tax returns or  
return information to a third party; and to perform any other acts described in California  
Probate Code section 4463, except those acts that conflict with or are limited by a more  
specific provision in this Power.

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f. The Conservator has the power to assert the Conservatee's rights in any trust established for her benefit, including but not limited to all revocable *inter vivos* trusts established by the Conservatee as settlor or trustor, but this power shall not include the power to modify, amend or revoke any such trusts, without a court order.

g. The Conservator has the power to prosecute civil harassment restraining orders that he deems to be appropriate.

h. The Conservator has the power and is authorized to pursue opportunities related to professional commitments and activities including but not limited to performing, recording, videos, tours, TV shows, and other similar activities as long as they are approved by Ms. Spears' medical team.

i. The surety shall not be held liable for any operating losses of the business entities owned by the Conservatee and identified in writing to the surety (collectively, "the Excluded Entities").

j. Within sixty (60) days thereafter, the Conservator shall file and serve written notice on the surety and the Conservatee's court-appointed counsel of the formation of any new business entity, which shall automatically be considered an Excluded Entity.

k. The Conservator may delegate the sole responsibility of selecting, investing in and monitoring the particular investment vehicles for the conservatorship assets, as well as the strategies utilized in the investment of the assets of the conservatorship in accordance with the prudent investor rule and the conservative portfolio allocations of the Conservatorship assets to professional investment advisors as set forth in prior orders of this Court dated September 8, 2010, October 8, 2010, November 18, 2010, February 10, 2011, March 29, 2013 and March 11, 2014 (collectively, "The Investment Orders").

l. The Conservator is deemed to replace Andrew M. Wallet for all purposes under The Investment Orders, which shall otherwise remain in full force and effect.

m. The duty of the Conservator regarding the investment of the conservatorship assets is limited to performing periodic reviews of the overall performance of the professional investment advisors.