

# Tangipahoa Parish Recording Page

Gary T. Stanga  
Clerk of Court  
P. O. Box 667  
110 North Bay Street, Suite 100  
Amite, LA 70422  
(985) 748-4146

Received From :  
SCHONEKAS EVANS MCGOEY & MCEACHIN LLC

First MORTGAGOR  
SPEARS, BRITNEY JEAN

First MORTGAGEE  
TO THE PUBLIC

Index Type : MORTGAGES  
Type of Document : INTERDICTION-CURATORSHIP

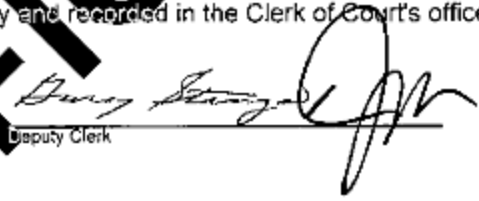
File Number : 1028543

Book : 2783 Page : 586

Recording Pages : 42

## Recorded Information

I hereby certify that the attached document was filed for registry and recorded in the Clerk of Court's office for Tangipahoa Parish, Louisiana.

  
Deputy Clerk

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On (Recorded Date) : 05/22/2019

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### Additional Index Recordings

<u>Index Type</u>	<u>Book</u>	<u>Page</u>	<u>Instrument #</u>
CON	1508	624	1028548

Return To :

GC-350

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, telephone number, and address):  
 After recording return to:  
 Geraldine A. Wyle 89736, Jeryll S. Cohen 126392  
 LUCE, FORWARD, HAMILTON & SCRIPPS  
 601 S. Figueroa Street, Suite 3900  
 Los Angeles, CA 90017  
 TELEPHONE NO.: (213) 892-4992  
 FAX NO. (Optional): (213) 892-7731  
 E-MAIL ADDRESS (Optional): gwyle@luce.com  
 ATTORNEY FOR (Name):

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles  
 STREET ADDRESS 111 N. Hill Street  
 MAILING ADDRESS: Same as above  
 CITY AND ZIP CODE: Los Angeles, CA 90012  
 BRANCH NAME: Central District

CONSERVATORSHIP OF (Name):  
 BRITNEY JEAN SPEARS

FOR RECORDER'S USE ONLY

CONSERVATEE  
 LETTERS OF CONSERVATORSHIP  
 Person  Estate  Limited Conservatorship

CASE NUMBER:  
 BP 108870

1.  (Name): James P. Spears and Andrew M. Wallet are is the appointed  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 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 as specified in Attachment 3d (specify powers, restrictions, conditions, and limitations).
  - e.  Conditions relating to the care and custody of the property under Probate Code section 2402 as specified in Attachment 3e.
  - f.  Conditions relating to the care, treatment, education, and welfare of the conservatee under Probate Code section 2358 as specified in Attachment 3f.
  - g.  (For limited conservatorship only) Powers of the limited conservator of the person under Probate Code section 2351.5 as specified in Attachment 3g.
  - h.  (For limited conservatorship only) Powers of the limited conservator of the estate under Probate Code section 2351.5 as specified in Attachment 3h.

**FILED**  
 Los Angeles Superior Court  
 JAN 09 2009  
 John A. Clarke, Executive Officer/Clerk  
 By RJA, Deputy  
 J. AGUIRRE

ORIGINAL



The conservator is not authorized to take possession of money or any other property without a specific court order.  
 Number of pages attached: 3  
 WITNESS, clerk of the court, with seal of the court affixed.  
 Date: JAN 09 2009  
 Clerk, by JOHN A. CLARKE, Deputy

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):  
 Geraldine A. Wyle 089735, Jeryll S. Cohen, 125392  
 LUCE, FORWARD, HAMILTON & SCRIPPS LLP  
 601 S. Figueroa Street, Suite 3900  
 Los Angeles, CA 90017

TELEPHONE NO.: (213) 892-4992 FAX NO. (Optional): (213) 892-7731  
 E-MAIL ADDRESS (Optional): gwyle@luce.com  
 ATTORNEY FOR (Name): James P. Spears, Conservator of the Person

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles  
 STREET ADDRESS: 111 N. Hill Street  
 MAILING ADDRESS: Same as above.  
 CITY AND ZIP CODE: Los Angeles, CA 90012  
 BRANCH NAME: Central District

CONSERVATORSHIP OF  
 (Name): BRITNEY JEAN SPEARS

ORDER APPOINTING  SUCCESSOR PROBATE CONSERVATOR OF THE  
 PERSON  ESTATE  Limited Conservatorship

FOR COURT USE ONLY

**FILED**  
 LOS ANGELES SUPERIOR COURT

JAN 05 2009  
 JOHN A. CLARKE, CLERK  
*Attorneys*  
 BY ANDREA MURDOCK, DEPUTY

CASE NUMBER:  
 BR 108870

**WARNING: THIS APPOINTMENT IS NOT EFFECTIVE UNTIL LETTERS HAVE ISSUED.**

1. The petition for appointment of  successor conservator came on for hearing as follows (check boxes c, d, e, and f or g to indicate personal presence):
- a. Judicial officer (name): Reva G. Goetz, Judge Pro Tem
  - b. Hearing date: October 28, 2008 Time: 8:30 a.m.  Dept. 9  Room:
  - c.  Petitioner (name): James P. Spears
  - d.  Attorney for petitioner (name): James P. Spears
  - e.  Attorney for  person cited  the conservatee on petition to appoint successor conservator:  
 (Name): Samuel D. Ingham, III (Telephone): (310) 556-9751  
 (Address): 9440 Santa Monica Boulevard, Suite 510  
 Beverly Hills, CA 90210 4608
  - f.  Person cited was  present,  unable to attend,  able but unwilling to attend,  out of state.
  - g.  The conservatee on petition to appoint successor conservator was  present,  not present.

**THE COURT FINDS**

- 2. All notices required by law have been given.
- 3. Granting the conservatorship is the least restrictive alternative needed for the protection of the conservatee.
- 4. (Name): Britney Jean Spears
  - a.  is unable properly to provide for his or her personal needs for physical health, food, clothing, or shelter,
  - b.  is substantially unable to manage his or her financial resources or to resist fraud or undue influence,
  - c.  has voluntarily requested appointment of a conservator and good cause has been shown for the appointment.
- 5. The conservatee
  - a.  is an adult,
  - b.  will be an adult on the effective date of this order,
  - c.  is a married minor,
  - d.  is a minor whose marriage has been dissolved.
- 6.  There is no form of medical treatment for which the conservatee has the capacity to give an informed consent.  
 The conservatee is an adherent of a religion defined in Probate Code section 2355(b).
- 7.  Granting the  successor conservator powers to be exercised independently under Probate Code section 2590 is to the advantage and benefit and in the best interest of the conservatorship estate.
- 8.  The conservatee is not capable of completing an affidavit of voter registration.

Do NOT use this form for a temporary conservatorship.

CONSERVATORSHIP OF (Name): <b>BRITNEY JEAN SPEARS, Conservatee</b>	CASE NUMBER: <b>BP 108870</b>
CONSERVATEE	

9.  The conservatee has dementia as defined in Probate Code section 2356.5, and the court finds all other facts required to make the orders specified in item 27.
10.  Attorney (name): **Samuel D. Ingham, III** has been appointed by the court as legal counsel to represent the conservatee in these proceedings. The cost for representation is: \$  
 The conservatee has the ability to pay  all  none  a portion of this sum (specify): \$
11.  The conservatee need not attend the hearing.
12.  The appointed court investigator is (name): **Frank Cowen**  
 (Address and telephone): **111 N. Hill Street, Los Angeles, CA 90012**  
**(213) 893-0473**
13.  (For limited conservatorship only) The limited conservatee is developmentally disabled as defined in Probate Code section 1420.
14.  The  successor conservator is a professional fiduciary as defined by Business and Professions Code section 6501(f).
15.  The  successor conservator holds a valid, unexpired, unsuspended license as a professional fiduciary issued by the Professional Fiduciaries Bureau of the California Department of Consumer Affairs under chapter 6 (commencing with section 6500) of division 3 of the Business and Professions Code.
- License no.: \_\_\_\_\_ Issuance or last renewal date: \_\_\_\_\_ Expiration date: \_\_\_\_\_

16. (Either a, b, or c must be checked):
- a.  The  successor conservator is not the spouse of the conservatee.
- b.  The  successor conservator is the spouse of the conservatee and is not a party to an action or proceeding against the conservatee for legal separation, dissolution, annulment, or adjudication of nullity of their marriage.
- c.  The  successor conservator is the spouse of the conservatee and is a party to an action or proceeding against the conservatee for legal separation, dissolution, annulment, or adjudication of nullity of their marriage. It is in the best interest of the conservatee to appoint the spouse as  successor conservator.
17. (Either a, b, or c must be checked):
- a.  The  successor conservator is not the domestic partner or former domestic partner of the conservatee.
- b.  The  successor conservator is the domestic partner of the conservatee and has neither terminated nor intends to terminate their domestic partnership.
- c.  The  successor conservator is the domestic partner or former domestic partner of the conservatee and intends to terminate or has terminated their domestic partnership. It is in the best interest of the conservatee to appoint the domestic partner or former domestic partner as  successor conservator.

**THE COURT ORDERS**

18. a. (Name): **James P. Spears** (Telephone): **(213) 892-4992**  
 (Address): **601 S. Figueroa Street, Suite 3900**  
**Los Angeles, CA 90017**  
 is appointed  successor  conservator  limited conservator of the PERSON of (name):  
**Britney Jean Spears** and Letters of Conservatorship shall issue upon qualification.

b. (Name): \_\_\_\_\_ (Telephone): \_\_\_\_\_  
 (Address): \_\_\_\_\_  
 is appointed  successor  conservator  limited conservator of the ESTATE of (name):  
 and Letters of Conservatorship shall issue upon qualification.

19.  The conservatee need not attend the hearing.
20. a.  Bond is not required.
- b.  Bond is fixed at: \$ \_\_\_\_\_ to be furnished by an authorized surety company or as otherwise provided by law.
- c.  Deposits of: \$ \_\_\_\_\_ are ordered to be placed in a blocked account at (specify institution and location): \_\_\_\_\_  
 and receipts shall be filed. No withdrawals shall be made without a court order.  
 Additional orders in attachment 20c.

CONSERVATORSHIP OF (Name):

BRITNEY JEAN SPEARS, Conservatee

CASE NUMBER:

BP 108870

CONSERVATEE

20. (cont.) d.  The  successor conservator is not authorized to take possession of money or any other property without a specific court order.

21.  For legal services rendered,  conservatee  conservatee's estate shall pay the sum of \$  
to (name): Samuel D. Ingham, III

forthwith  as follows (specify terms, including any combination of payors):  
The Order previously made with regard to Samuel D. Ingham, III, for his services as PVP counsel for the Conservatee, is to remain in full force and effect. (Prior Order: Samuel D. Ingham, III is to receive weekly compensation for legal services rendered on account of no more than \$10,000 per week.)

Continued in attachment 21

22.  The conservatee is disqualified from voting.

23.  The conservatee lacks the capacity to give informed consent for medical treatment and the  successor conservator of the person is granted the powers specified in Probate Code section 2355.

The treatment shall be performed by an accredited practitioner of a religion as defined in Probate Code section 2355(b).

24.  The  successor conservator of the estate is granted authorization under Probate Code section 2590 to exercise independently the powers specified in attachment 24  subject to the conditions provided.

25.  Orders relating to the capacity of the conservatee under Probate Code sections 1873 or 1901 as specified in attachment 25 are granted.

26.  Orders relating to the powers and duties of the  successor conservator of the person under Probate Code sections 2351-2358 as specified in attachment 26 are granted. (Do not include orders under Probate Code section 2356.5 relating to dementia.)

27.  Orders relating to the conditions imposed under Probate Code section 2402 on the  successor conservator of the estate as specified in attachment 27 are granted.

28.  a.  The  successor conservator of the person is granted authority to place the conservatee in a care or nursing facility described in Probate Code section 2356.5(b).

b.  The  successor conservator of the person is granted authority to authorize the administration of medications appropriate for the care and treatment of dementia described in Probate Code section 2356.5(c).

29.  Other orders as specified in attachment 29 are granted.

30.  The probate referee appointed is (name and address):

31.  (For limited conservatorship only) Orders relating to the powers and duties of the  successor limited conservator of the person under Probate Code section 2351.5 as specified in attachment 31 are granted.

32.  (For limited conservatorship only) Orders relating to the powers and duties of the  successor limited conservator of the estate under Probate Code section 1830(b) as specified in attachment 32 are granted.

33.  (For limited conservatorship only) Orders limiting the civil and legal rights of the limited conservatee as specified in attachment 33 are granted.

34.  This order is effective on the  date signed  date minor attains majority (specify):

35. Number of boxes checked in items 18-34: \_\_\_\_\_

36. Number of pages attached: \_\_\_\_\_

Date:

JUDICIAL OFFICER

SIGNATURE FOLLOWS LAST ATTACHMENT

Conservatorship of BRITNEY JEAN SPEARS, Conservatee,  
LASC Case No. BP108870

ORDER APPOINTING PROBATE CONSERVATOR (PERSON)

Attachment 29

1. The Conservator of the Person is granted the following powers in addition to the powers provided by law:

- a. The Conservator shall have the power to restrict and limit visitors by any means, provided that the Conservator shall not prevent the Conservatee from meeting with her court-appointed attorney, Mr. Ingham, except to approve the location for any meetings or visits in advance of any such meetings or visits, and to arrange for appropriate security, in order to protect the Conservatee.
- b. The Conservator shall have the power to retain caretakers for the Conservatee on a 24 hour/7 day basis. The power to retain security guards for the Conservatee on a 24 hour/7 day basis.
- c. The Conservator shall have the power to prosecute civil harassment restraining orders that the Conservator deems appropriate.
- d. The Conservator shall have the power to communicate with treating and other expert medical personnel regarding the Conservatee, and to have access to any and all records (except psychiatric records) regarding the Conservatee's medical treatment, diagnosis and testing. The Conservator shall have access, subject to the reasonable discretion of the Conservatee's primary treating psychiatrist located in Los Angeles County, to any and all records regarding the Conservatee's psychiatric treatment, diagnosis and testing.

2. The Court grants other Orders as specified below:

The Court appointed 730 expert, Dr. Stephen S. Marmor, M.D., Ph.D., is to remain in place. Further testing is to be conducted as deemed appropriate,

Conservatorship of BRITNEY JEAN SPEARS, Conservatee,  
LASC Case No. BP108870

ORDER APPOINTING PROBATE CONSERVATOR (PERSON)

Attachment 29

necessary, and as directed by Dr. Marner. The Court's prior sealing orders, regarding HIPAA protected information, remain in full force and effect, to wit:

(1) all documents that would be protected under the Health Insurance Portability and Accountability Act of 1996 ("HIPAA"), including any and all medical and mental health records that falls within HIPAA, (collectively, "Medical Records") shall be filed under seal;

(2) all pleadings containing confidential information taken from Medical Records or other confidential medical information that falls within HIPAA shall be filed under seal in unredacted form, but shall be publicly filed in redacted form if feasible to do so; and

(3) the courtroom shall be closed whenever there is any discussion or argument concerning confidential information taken from Medical Records or other confidential medical information that falls within HIPAA.

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**UNOFFICIAL**

Conservatorship of BRITNEY JEAN SPEARS, Conservatee,  
LASC Case No. BP108870

ORDER APPOINTING PROBATE CONSERVATOR (PERSON)

Attachment 29

3. It is further ordered that, to the extent that the Conservator wishes to file under seal financial records or to seal the courtroom for proceedings concerning information contained in financial records, he may file a motion to seal pursuant to the procedures and standards set forth in Cal. R. Court 2.550 and 2.551.

APPROVED AS TO FORM AND CONTENT:

Dated: January \_\_\_\_\_, 2009

\_\_\_\_\_  
Samuel D. Ingham, III  
PVP Attorney for Conservatee, Britney Jean Spears

Dated: January 5, 2009

\_\_\_\_\_  
Andrew M. Waller  
Co-Conservator of the Estate of Britney Jean Spears

IT IS SO ORDERED.

Dated: JAN 05 2009

\_\_\_\_\_  
Reva Goetz  
Hon. Reva Goetz, Judge Pro Tem  
Superior Court, State of California

**UNOFFICIAL**



ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):  
 Geraldine A. Wyle, 089735, Jeryll S. Cohen, 125392  
 LUCE, FORWARD, HAMILTON & SCRIPPS LLP  
 601 S. Figueroa Street, Suite 3900  
 Los Angeles, CA 90017  
 TELEPHONE NO.: (213) 892-4992 FAX NO. (Optional): (213) 892-7731  
 E-MAIL ADDRESS (Optional): gwyle@luce.com  
 ATTORNEY FOR (Name): James P. Spears, Co-Conservator of the Estate

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles  
 STREET ADDRESS: 111 N. Hill Street  
 MAILING ADDRESS: Same as above.  
 CITY AND ZIP CODE: Los Angeles, CA 90012  
 BRANCH NAME: Central District

CONSERVATORSHIP OF  
 (Name): BRITNEY JEAN SPEARS  
 CONSERVATEE

ORDER APPOINTING  SUCCESSOR PROBATE CONSERVATOR OF THE  
 PERSON  ESTATE  Limited Conservatorship

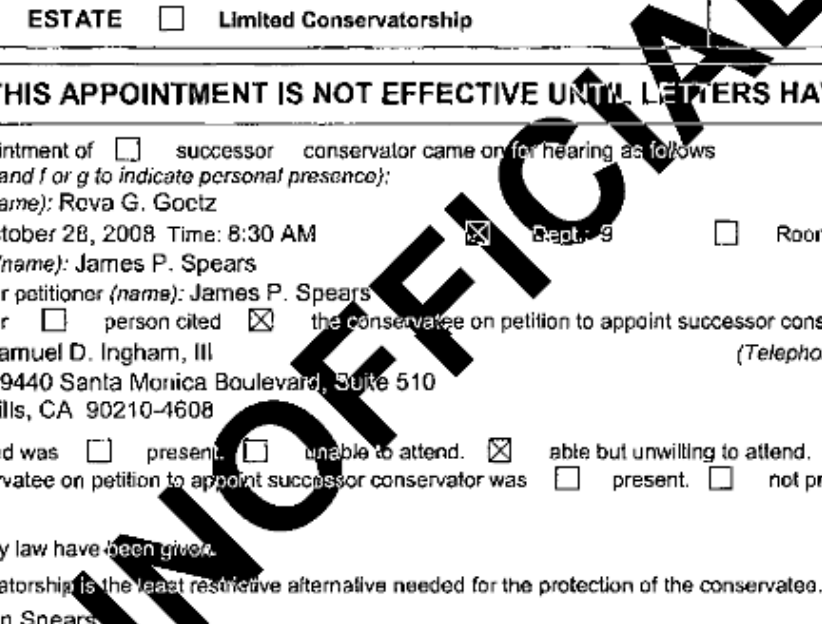
FOR COURT USE ONLY  
**FILED**  
 LOS ANGELES SUPERIOR COURT  
 JAN 05 2009  
 JOHN A. CLARKE, CLERK  
*Andrea Murdock*  
 BY ANDREA MURDOCK, DEPUTY  
 CASE NUMBER: 09P 108870

**WARNING: THIS APPOINTMENT IS NOT EFFECTIVE UNTIL LETTERS HAVE ISSUED.**

1. The petition for appointment of  successor conservator came on for hearing as follows (check boxes c, d, e, and f or g to indicate personal presence):
  - a. Judicial officer (name): Rova G. Goetz
  - b. Hearing date: October 28, 2008 Time: 8:30 AM  Sept. 9  Room:
  - c.  Petitioner (name): James P. Spears
  - d.  Attorney for petitioner (name): James P. Spears
  - e.  Attorney for  person cited  the conservatee on petition to appoint successor conservator:  
 (Name): Samuel D. Ingham, III (Telephone): (310) 556-9751  
 (Address): 9440 Santa Monica Boulevard, Suite 510  
 Beverly Hills, CA 90210-4608
  - f.  Person cited was  present,  unable to attend,  able but unwilling to attend,  out of state.
  - g.  The conservatee on petition to appoint successor conservator was  present,  not present.

**THE COURT FINDS**

2. All notices required by law have been given.
3. Granting the conservatorship is the least restrictive alternative needed for the protection of the conservatee.
4. (Name): Britney Jean Spears
  - a.  is unable properly to provide for his or her personal needs for physical health, food, clothing, or shelter,
  - b.  is substantially unable to manage his or her financial resources or to resist fraud or undue influence,
  - c.  has voluntarily requested appointment of a conservator and good cause has been shown for the appointment.
5. The conservatee
  - a.  is an adult,
  - b.  will be an adult on the effective date of this order,
  - c.  is a married minor,
  - d.  is a minor whose marriage has been dissolved.
6.  There is no form of medical treatment for which the conservatee has the capacity to give an informed consent.  
 The conservatee is an adherent of a religion defined in Probate Code section 2355(b).
7.  Granting the  successor conservator powers to be exercised independently under Probate Code section 2590 is to the advantage and benefit and in the best interest of the conservatorship estate.
8.  The conservatee is not capable of completing an affidavit of voter registration.



CONSERVATORSHIP OF (Name):

BRITNEY JEAN SPEARS, Conservatee

CASE NUMBER:

BP 108870

CONSERVATEE

- 9.  The conservatee has dementia as defined in Probate Code section 2356.5, and the court finds all other facts required to make the orders specified in item 27.
- 10.  Attorney (name): Samuel D. Ingham, III has been appointed by the court as legal counsel to represent the conservatee in these proceedings. The cost for representation is: \$ See No. 21. The conservatee has the ability to pay  all  none  a portion of this sum (specify): \$
- 11.  The conservatee need not attend the hearing.
- 12.  The appointed court investigator is (name): Frank Cowen, Supervising Court Investigator (Address and telephone): 111 N. Hill Street, Los Angeles, CA 90012 (213) 893-0473
- 13.  (For limited conservatorship only) The limited conservatee is developmentally disabled as defined in Probate Code section 1420.
- 14.  The  successor conservator is a professional fiduciary as defined by Business and Professions Code section 6501(f). / Co- (Andrew Wallet only)
- 15.  The  successor conservator holds a valid, unexpired, unsuspended license as a professional fiduciary issued by the Professional Fiduciaries Bureau of the California Department of Consumer Affairs under chapter 6 (commencing with section 6500) of division 3 of the Business and Professions Code. (Andrew Wallet only)  
License no.: Issuance or last renewal date: Expiration date:
- 16. (Either a, b, or c must be checked):
  - a.  The  successor conservator is not the spouse of the conservatee.
  - b.  The  successor conservator is the spouse of the conservatee and is not a party to an action or proceeding against the conservatee for legal separation, dissolution, annulment, or adjudication of nullity of their marriage.
  - c.  The  successor conservator is the spouse of the conservatee and is a party to an action or proceeding against the conservatee for legal separation, dissolution, annulment, or adjudication of nullity of their marriage. It is in the best interest of the conservatee to appoint the spouse as  successor conservator.
- 17. (Either a, b, or c must be checked):
  - a.  The  successor conservator is not the domestic partner or former domestic partner of the conservatee.
  - b.  The  successor conservator is the domestic partner of the conservatee and has neither terminated nor intends to terminate their domestic partnership.
  - c.  The  successor conservator is the domestic partner or former domestic partner of the conservatee and intends to terminate or has terminated their domestic partnership. It is in the best interest of the conservatee to appoint the domestic partner or former domestic partner as  successor conservator.

THE COURT ORDERS

- 18. a. (Name): (Telephone):  
(Address):  
is appointed  successor  conservator  limited conservator of the PERSON of (name):  
and Letters of Conservatorship shall issue upon qualification.
- b. (Name): Andrew M. Wallet and James P. Spears, as Co-Conservators (Telephone): (213) 892-4992  
(Address): 601 S. Figueroa, Suite 3900, Los Angeles, CA 90017 (213) 892-7731 fax (James P. Spears)  
2215 Colby Avenue, Los Angeles, CA 90064 (310) 473-7000 (310) 473-1730 fax (Andrew M. Wallet)  
is appointed  successor  conservator  limited conservator of the ESTATE of (name):  
Britney Jean Spears and Letters of Conservatorship shall issue upon qualification.
- 19.  The conservatee need not attend the hearing.
- 20. a.  Bond is not required.
- b.  Bond is fixed at: \$ 50,000.00 to be furnished by an authorized surety company or as otherwise provided by law. per conservator
- c.  Deposits of: \$ are ordered to be placed in a blocked account at (specify institution and location):  
and receipts shall be filed. No withdrawals shall be made without a court order.  
 Additional orders in attachment 20c.

CONSERVATORSHIP OF (Name):

BRITNEY JEAN SPEARS, Conservatee

CASE NUMBER:

BP 108870

CONSERVATEE

- 9.  The conservatee has dementia as defined in Probate Code section 2356.5, and the court finds all other facts required to make the orders specified in item 27.
- 10.  Attorney (name): Samuel D. Ingham, III has been appointed by the court as legal counsel to represent the conservatee in these proceedings. The cost for representation is: \$ See No. 21. The conservatee has the ability to pay  all  none  a portion of this sum (specify): \$
- 11.  The conservatee need not attend the hearing.
- 12.  The appointed court investigator is (name): Frank Cowen, Supervising Court Investigator (Address and telephone): 111 N. Hill Street, Los Angeles, CA 90012 (213) 893-0473
- 13.  (For limited conservatorship only) The limited conservatee is developmentally disabled as defined in Probate Code section 1420.
- 14.  The  successor conservator is a professional fiduciary as defined by Business and Professions Code section 6501(f). / Co- (Andrew Wallet only)
- 15.  The  successor conservator holds a valid, unexpired, unsuspended license as a professional fiduciary issued by the Professional Fiduciaries Bureau of the California Department of Consumer Affairs under chapter 6 (commencing with section 6500) of division 3 of the Business and Professions Code. (Andrew Wallet only)  
License no.: Issuance or last renewal date: Expiration date:

16. (Either a, b, or c must be checked):

- a.  The  successor conservator is not the spouse of the conservatee.
- b.  The  successor conservator is the spouse of the conservatee and is not a party to an action or proceeding against the conservatee for legal separation, dissolution, annulment, or adjudication of nullity of their marriage.
- c.  The  successor conservator is the spouse of the conservatee and is a party to an action or proceeding against the conservatee for legal separation, dissolution, annulment, or adjudication of nullity of their marriage. It is in the best interest of the conservatee to appoint the spouse as  successor conservator.

17. (Either a, b, or c must be checked):

- a.  The  successor conservator is not the domestic partner or former domestic partner of the conservatee.
- b.  The  successor conservator is the domestic partner of the conservatee and has neither terminated nor intends to terminate their domestic partnership.
- c.  The  successor conservator is the domestic partner or former domestic partner of the conservatee and intends to terminate or has terminated their domestic partnership. It is in the best interest of the conservatee to appoint the domestic partner or former domestic partner as  successor conservator.

THE COURT ORDERS

- 18. a. (Name): (Telephone):  
(Address):  
is appointed  successor  conservator  limited conservator of the PERSON of (name):  
and Letters of Conservatorship shall issue upon qualification.
- b. (Name): Andrew M. Wallet and James P. Spears, as Co-Conservators (Telephone): (213) 892-4992  
(Address): 601 S. Figueroa, Suite 3900, Los Angeles, CA 90017 (213) 892-7731 fax (James P. Spears)  
2215 Colby Avenue, Los Angeles, CA 90064 (310) 473-7000 (310) 473-1730 fax (Andrew M. Wallet)  
is appointed  successor  conservator  limited conservator of the ESTATE of (name):  
Britney Jean Spears and Letters of Conservatorship shall issue upon qualification.
- 19.  The conservatee need not attend the hearing.
- 20. a.  Bond is not required.
- b.  Bond is fixed at: \$ 50,000.00 to be furnished by an authorized surety company or as otherwise provided by law. per conservator
- c.  Deposits of: \$ are ordered to be placed in a blocked account at (specify institution and location):  
and receipts shall be filed. No withdrawals shall be made without a court order.  
 Additional orders in attachment 20c.

CONSERVATORSHIP OF (Name): <b>BRITNEY JEAN SPEARS, Conservatee</b>	CASE NUMBER: <b>BP 108870</b>
CONSERVATEE	

20. (cont.) d.  The  successor conservator is not authorized to take possession of money or any other property without a specific court order.
21.  For legal services rendered,  conservatee  conservatee's estate shall pay the sum of: \$ See terms below.  
to (name): Samuel D. Ingham, III
- forthwith  as follows (specify terms, including any combination of payors):  
The Order previously made with regard to Samuel D. Ingham, III, for his services as PVP counsel for the Conservatee, is to remain in full force and effect. (Prior Order: Samuel D. Ingham, III is to receive weekly compensation for legal services rendered on account of no more than \$10,000 per week.)
- Continued in attachment 21
22.  The conservatee is disqualified from voting.
23.  The conservatee lacks the capacity to give informed consent for medical treatment and the  successor conservator of the person is granted the powers specified in Probate Code section 2355.  
 The treatment shall be performed by an accredited practitioner of a religion as defined in Probate Code section 2355(b).
24.  The  successor conservator of the estate is granted authorization under Probate Code section 2590 to exercise independently the powers specified in attachment 24  subject to the conditions provided.
25.  Orders relating to the capacity of the conservatee under Probate Code sections 1873 or 1901 as specified in attachment 25 are granted.
26.  Orders relating to the powers and duties of the  successor conservator of the person under Probate Code sections 2351-2358 as specified in attachment 26 are granted. (Do not include orders under Probate Code section 2356.5 relating to dementia.)
27.  Orders relating to the conditions imposed under Probate Code section 2402 on the  successor conservator of the estate as specified in attachment 27 are granted.
28.  a.  The  successor conservator of the person is granted authority to place the conservatee in a care or nursing facility described in Probate Code section 2356.5(b).  
b.  The  successor conservator of the person is granted authority to authorize the administration of medications appropriate for the care and treatment of dementia described in Probate Code section 2356.5(c).
29.  Other orders as specified in attachment 29 are granted.
30.  The probate referee appointed is (name and address):
31.  (For limited conservatorship only) Orders relating to the powers and duties of the  successor limited conservator of the person under Probate Code section 2351.5 as specified in attachment 31 are granted.
32.  (For limited conservatorship only) Orders relating to the powers and duties of the  successor limited conservator of the estate under Probate Code section 1830(b) as specified in attachment 32 are granted.
33.  (For limited conservatorship only) Orders limiting the civil and legal rights of the limited conservatee as specified in attachment 33 are granted.
34.  This order is effective on the  date signed  date minor attains majority (specify):

Conservatorship of the Estate of BRITNEY JEAN SPEARS, Conservatee.  
LASC Case No. BP108870

ORDER APPOINTING PROBATE CONSERVATOR (ESTATE)

Attachment 24

The Court grants the Co-Conservators the powers pursuant to Probate Code Section 2590 and the following powers set forth in Probate Code Section 2591:

- a. To contract for the conservatorship and perform outstanding contracts and thereby bind the estate, including asserting or waiving confidentiality agreements.
- b. To operate at the risk of the estate a business constituting an asset of the estate.
- c. To pay, collect, compromise, arbitrate, or otherwise adjust claims, debts, or demands upon the Conservatorship Estate.
- d. To employ attorneys, accountants, investment counsel, agents, depositaries, and employees and to pay the expenses.
- e. To sell Conservatee's residence at public or private sale. Sale may be without confirmation of the Court of this sale, if the purchase price is equal to or exceeds the value of the property as appraised by the Court appointed referee (the "Inventory Value"), or if Mr. Ingham consents to the sale without confirmation of the Court on behalf of the Conservatee; otherwise sale shall be subject to confirmation by the Court.
- f. To enter into an exclusive right-to-sell agreement with Tomer Fridman of Ewing & Associates Sotheby's International Realty, 5016 North Calabasas, Suite 100, Calabasas, CA 91302, not to exceed 90 days, for reasonable commission not to exceed 5% of the selling price; and
- g. To purchase a replacement residence for the Conservatee.

Conservatorship of the Estate of BRITNEY JEAN SPEARS, Conservatee.  
LASC Case No. BP108870

ORDER APPOINTING PROBATE CONSERVATOR (ESTATE)

Attachment 29

1. The Co-Conservators ("Conservators") of the Estate are granted the following powers in addition to the powers provided by law:

- a. The Conservators shall have the power to obtain all documents and records relating to the Conservatee and her assets, whether held in her name or in the name of another, including but not limited to, all records currently in the possession and control of the Conservatee's business manager, Howard Grossman, her attorneys, and others, all contracts, information relating to credit cards, bank statements, estate planning documents, receivables, and any and all powers of attorney.
- b. The Conservators shall have the power to take all actions necessary to secure the Conservatee's assets, including the power to enter and take possession and control of the Conservatee's residence, to remove all persons from the residence and take any and all actions necessary to secure the residence, including changing the locks, call on law enforcement and employ security guards at the expense of the Conservatorship Estate.
- c. The Conservators shall have the power to take all actions necessary to secure the Conservatee's liquid assets, including but not limited to, the power to cancel all credit cards.
- d. The Conservators shall have the power to revoke all powers of attorneys, including powers of attorney for making health care decisions and managing real estate, and to terminate any and all agencies.
- e. The Conservators shall have the power to commence and maintain litigation and participate in any litigation with respect to which the Conservatee is a party or has an interest, and the power to retain counsel and experts, and to pay same from the Conservatorship Estate, not only as to the family law case but for any other matter.

Conservatorship of the Estate of BRITNEY JEAN SPEARS, Conservatee.  
LASC Case No. BP108870

ORDER APPOINTING PROBATE CONSERVATOR (ESTATE)

Attachment 29

1. The Co-Conservators ("Conservators") of the Estate are granted the following powers in addition to the powers provided by law:

- a. The Conservators shall have the power to obtain all documents and records relating to the Conservatee and her assets, whether held in her name or in the name of another, including but not limited to, all records currently in the possession and control of the Conservatee's business manager, Howard Grossman, her attorneys, and others, all contracts, information relating to credit cards, bank statements, estate planning documents, receivables, and any and all powers of attorney.
- b. The Conservators shall have the power to take all actions necessary to secure the Conservatee's assets, including the power to enter and take possession and control of the Conservatee's residence, to remove all persons from the residence and take any and all actions necessary to secure the residence, including changing the locks, call on law enforcement and employ security guards at the expense of the Conservatorship Estate.
- c. The Conservators shall have the power to take all actions necessary to secure the Conservatee's liquid assets, including but not limited to, the power to cancel all credit cards.
- d. The Conservators shall have the power to revoke all powers of attorneys, including powers of attorney for making health care decisions and managing real estate, and to terminate any and all agencies.
- e. The Conservators shall have the power to commence and maintain litigation and participate in any litigation with respect to which the Conservatee is a party or has an interest, and the power to retain counsel and experts, and to pay same from the Conservatorship Estate, not only as to the family law case but for any other matter.
- f. The Conservators have the power to perform any and all acts that the Conservatee can perform (whether as an individual or in a representative capacity) with respect to the local, state, or federal tax liabilities of the Conservatee or any entity, trust or foundation in which the Conservatee acts in a representative or ownership capacity (collectively referred to as "Conservatee and related entities"), including but not limited to the power to receive and inspect confidential tax information; receive, and endorse or cash

Conservatorship of the Estate of BRITNEY JEAN SPEARS, Conservatee.  
LASC Case No. BP108870

ORDER APPOINTING PROBATE CONSERVATOR (ESTATE)

Attachment 29

refund checks; sign any and all tax returns, whether income, corporate, employment, partnership, or otherwise; execute a Form 2848; represent the Conservatee and related 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.

- g. The Conservators have 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.
- h. The Conservators have the power to lease one vehicle of an appropriate size.
- i. The Conservators have the power to prosecute civil harassment restraining orders that they deem to be appropriate.
- j. The Conservators have the power and are 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.

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Conservatorship of the Estate of BRITNEY JEAN SPEARS, Conservatee.  
LASC Case No. BP108870

ORDER APPOINTING PROBATE CONSERVATOR (ESTATE)

Attachment 29

- 2. The Court grants other Orders as specified below:
  - a. An Inventory and Appraisal is to be filed no later than November 21, 2008, and
  - b. A non-appearance telephonic status hearing is set for November 21, 2008 at 1:30 P.M. in Department 9 regarding Ms. Spears' professional activities.

APPROVED AS TO FORM AND CONTENT:

Dated: December 1, 2008

*Samuel D. Ingham III*  
 Samuel D. Ingham, III  
 PVP Attorney for Conservatee, Britney Jean Spears

Dated: December \_\_\_\_\_, 2008

\_\_\_\_\_  
 Andrew M. Wallet  
 Co-Conservator of the Estate of Britney Jean Spears

IT IS SO ORDERED.

Dated: \_\_\_\_\_

\_\_\_\_\_  
 Hon. Reva Goetz, Judge Pro Tem  
 Superior Court, State of California

UNOFFICIAL

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, address, telephone number, and address):  
 After recording return to:  
 Geraldine A. Wyle 89736, Jeryll S. Cohen 126392  
 LUCE, FORWARD, HAMILTON & SCRIPPS  
 601 S. Figueroa Street, Suite 3900  
 Los Angeles, CA 90017  
 TELEPHONE NO.: (213) 892-4992  
 FAX NO. (Optional): (213) 892-7731  
 E-MAIL ADDRESS (Optional): gwyle@luce.com  
 ATTORNEY FOR (Name):

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles  
 STREET ADDRESS 111 N. Hill Street  
 MAILING ADDRESS: Same as above  
 CITY AND ZIP CODE: Los Angeles, CA 90012  
 BRANCH NAME: Central District

CONSERVATORSHIP OF (Name):  
 BRITNEY JEAN SPEARS

FOR RECORDER'S USE ONLY

CONSERVATEE  
 LETTERS OF CONSERVATORSHIP  
 Person  Estate  Limited Conservatorship

CASE NUMBER:  
 BP 108870

1.  (Name): James P. Spears and Andrew M. Wallet are is the appointed  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 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 as specified in Attachment 3d (specify powers, restrictions, conditions, and limitations).
  - e.  Conditions relating to the care and custody of the property under Probate Code section 2402 as specified in Attachment 3e.
  - f.  Conditions relating to the care, treatment, education, and welfare of the conservatee under Probate Code section 2358 as specified in Attachment 3f.
  - g.  (For limited conservatorship only) Powers of the limited conservator of the person under Probate Code section 2351.5 as specified in Attachment 3g.
  - h.  (For limited conservatorship only) Powers of the limited conservator of the estate under Probate Code section 2351.5 as specified in Attachment 3h.

**FILED**  
 Los Angeles Superior Court  
 JAN 09 2009  
 John A. Clarke, Executive Officer/Clerk  
 By RJA, Deputy  
 J. AGUIRRE

ORIGINAL



The conservator is not authorized to take possession of money or any other property without a specific court order.  
 Number of pages attached: 3  
 WITNESS, clerk of the court, with seal of the court affixed.  
 Date: JAN 09 2009  
 Clerk, by JOHN A. CLARKE Deputy


CONSERVATORSHIP OF (Name): BRITNEY JEAN SPEARS	CASE NUMBER: BP108870
CONSERVATEE	

**LETTERS OF CONSERVATORSHIP**

**AFFIRMATION**

We solemnly affirm that we will perform according to law the duties of  co-conservators  limited conservator

Executed on (date): January 9, 2009, at (place): Los Angeles, California

  
(SIGNATURE OF APPOINTEE)  
**JAMES P. SPEARS, Co-Conservator of the Estate of BRITNEY JEAN SPEARS**

  
**ANDREW M. WALLET, Co-Conservator of the Estate of BRITNEY JEAN SPEARS**

UNOFFICIAL

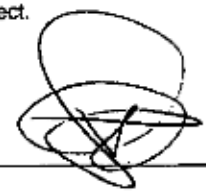
**CERTIFICATION**

I certify that this document and 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.

**SHERRI R. CARTER**

Date: **MAY 20 2019**

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



**V. ORTEGA**



Conservatorship of the Estate of BRITNEY JEAN SPEARS, Conservatee.  
LASC Case No. BP108870

LETTERS OF CONSERVATORSHIP (ESTATE)  
Attachment 3.d.

The Court grants the Co-Conservators the powers pursuant to Probate Code Section 2590 and the following powers set forth in Probate Code Section 2591:

- a. To contract for the conservatorship and perform outstanding contracts and thereby bind the estate, including asserting or waiving confidentiality agreements.
- b. To operate at the risk of the estate a business constituting an asset of the estate.
- c. To pay, collect, compromise, arbitrate, or otherwise adjust claims, debts, or demands upon the Conservatorship Estate.
- d. To employ attorneys, accountants, investment counsel, agents, depositories, and employees and to pay the expenses.
- e. To sell Conservatee's residence at public or private sale. Sale may be without confirmation of the Court of this sale, if the purchase price is equal to or exceeds the value of the property as appraised by the Court appointed referee (the "Inventory Value"), or if Mr. Ingham consents to the sale without confirmation of the Court on behalf of the Conservatee; otherwise sale shall be subject to confirmation by the Court.
- f. To enter into an exclusive right-to-sell agreement with Tomer Fridman of Ewing & Associates Sotheby's International Realty, 5016 North Calabasas, Suite 100, Calabasas, CA 91302, not to exceed 90 days, for reasonable commission not to exceed 5% of the selling price; and
- g. To purchase a replacement residence for the Conservatee.

C & E Pleadings\Letters-Attachment 3d Estate 10-28-08

LETTERS OF CONSERVATORSHIP (ESTATE)

Attachment 3i

The Co-Conservators ("Conservators") of the Estate are granted the following powers in addition to the powers provided by law:

- a. The Conservators shall have the power to obtain all documents and records relating to the Conservatee and her assets, whether held in her name or in the name of another, including but not limited to, all records currently in the possession and control of the Conservatee's business manager, Howard Grossman, her attorneys, and others, all contracts, information relating to credit cards, bank statements, estate planning documents, receivables, and any and all powers of attorney.
- b. The Conservators shall have the power to take all actions necessary to secure the Conservatee's assets, including the power to enter and take possession and control of the Conservatee's residence, to remove all persons from the residence and take any and all actions necessary to secure the residence, including changing the locks, call on law enforcement and employ security guards at the expense of the Conservatorship Estate.
- c. The Conservators shall have the power to take all actions necessary to secure the Conservatee's liquid assets, including but not limited to, the power to cancel all credit cards.
- d. The Conservators shall have the power to revoke all powers of attorneys, including powers of attorney for making health care decisions and managing real estate, and to terminate any and all agencies.
- e. The Conservators shall have the power to commence and maintain litigation and participate in any litigation with respect to which the Conservatee is a party or has an interest, and the power to retain counsel and experts, and to pay same from the Conservatorship Estate, not only as to the family law case but for any other matter.
- f. The Conservators have the power to perform any and all acts that the Conservatee can perform (whether as an individual or in a representative capacity) with respect to the local, state, or federal tax liabilities of the Conservatee or any entity, trust or foundation in which the Conservatee acts in a representative or ownership capacity (collectively referred to as "Conservatee and related entities"), including but not limited to the power to receive and inspect confidential tax information; receive, and endorse or cash

Conservatorship of the Estate of BRITNEY JEAN SPEARS, Conservatee  
LASC Case No. BP108870

LETTERS OF CONSERVATORSHIP (ESTATE)

Attachment 3i

refund checks; sign any and all tax returns, whether income, corporate, employment, partnership, or otherwise; execute a Form 2848; represent the Conservatee and related 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.

- g. The Conservators have 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.
- h. The Conservators have the power to lease one vehicle of an appropriate size.
- i. The Conservators have the power to prosecute civil harassment restraining orders that they deem to be appropriate.
- j. The Conservators have the power and are 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.

C & E Pleadings\Letters-Attachment 3i Estate 10-28-08

GC-350

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, street number, and address):  
 After recording return to:  
 Geraldine A. Wyle 89735, Jeryll S. Cohen, 125392  
 LUCE, FORWARD, HAMILTON & SCRIPPS  
 601 S. Figueroa Street, Suite 3900  
 Los Angeles, CA 90017  
 TELEPHONE NO.: (213) 892-4992  
 FAX NO. (Optional): (213) 892-7731  
 E-MAIL ADDRESS (Optional): gwyle@luce.com  
 ATTORNEY FOR (Name): James P. Spears

SUPERIOR COURT OF CALIFORNIA, COUNTY OF Los Angeles  
 STREET ADDRESS: 111 N. Hill Street  
 MAILING ADDRESS: Same as above  
 CITY AND ZIP CODE: Los Angeles, CA 90012  
 BRANCH NAME: Central District

CONSERVATORSHIP OF (Name):  
 BRITNEY JEAN SPEARS

FOR RECORDER'S USE ONLY

CONSERVATEE CASE NUMBER:  
 BP108870

**LETTERS OF CONSERVATORSHIP**  
 Person  Estate  Limited Conservatorship

1.  (Name): JAMES P. SPEARS is the appointed  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 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 as specified in Attachment 3d (specify powers, restrictions, conditions, and limitations).
  - e.  Conditions relating to the care and custody of the property under Probate Code section 2402 as specified in Attachment 3e.
  - f.  Conditions relating to the care, treatment, education, and welfare of the conservatee under Probate Code section 2358 as specified in Attachment 3f.
  - g.  (For limited conservatorship only) Powers of the limited conservator of the person under Probate Code section 2351.5 as specified in Attachment 3g.
  - h.  (For limited conservatorship only) Powers of the limited conservator of the estate under Probate Code section 2350(b) as specified in Attachment 3h.
4.  The conservator is not authorized to take possession of money or any other property without a specific court order.

FOR COURT USE ONLY

**FILED**

Los Angeles Superior Court

JAN 09 2009

John A. Clarke, Executive Officer/Clerk

By: *[Signature]* Deputy

**A. AGUIRE**

ORIGINAL



Date: JAN 09 2009

JOHN A. CLARKE

Clerk, by *[Signature]* Deputy

Page 1 of 2

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

Form Adopted for Mandatory Use  
 Judicial Council of California  
 GC-350 (Rev. January 1, 2003)

**LETTERS OF CONSERVATORSHIP**

American LegalNet, Inc.  
 www.FormsWorkflow.com

Probate Code, § 1834


CONSERVATORSHIP OF (Name): BRITNEY JEAN SPEARS	CASE NUMBER: BP108870
CONSERVATEE	

LETTERS OF CONSERVATORSHIP

AFFIRMATION

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

Executed on (date): January \_\_\_\_, 2009, at (place): Los Angeles, California

  
 \_\_\_\_\_  
(SIGNATURE OF APPOINTEE)  
 James P. Spears

UNOFFICIAL

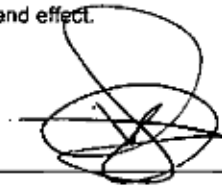
CERTIFICATION

I certify that this document and 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.

SHERRI R. CARTER

Date: MAY 20 2019

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

  
 \_\_\_\_\_

V. ORTEGA





LETTERS OF CONSERVATORSHIP (PERSON)

Attachment 3i

The Conservator of the Person is granted the following powers in addition to the powers provided by law:

- a. The Conservator shall have the power to restrict and limit visitors by any means, provided that the Conservator shall not prevent the Conservatee from meeting with her court-appointed attorney, Mr. Ingham, except to approve the location for any meetings or visits in advance of any such meetings or visits, and to arrange for appropriate security, in order to protect the Conservatee.
- b. The Conservator shall have the power to retain caretakers for the Conservatee on a 24 hour/7 day basis. The power to retain security guards for the Conservatee on a 24 hour/7 day basis.
- c. The Conservator shall have the power to prosecute civil harassment restraining orders that the Conservator deems appropriate.
- d. The Conservator shall have the power to communicate with treating and other expert medical personnel regarding the Conservatee, and to have access to any and all records (except psychiatric records) regarding the Conservatee's medical treatment, diagnosis and testing. The Conservator shall have access, subject to the reasonable discretion of the Conservatee's primary treating psychiatrist located in Los Angeles County, to any and all records regarding the Conservatee's psychiatric treatment, diagnosis and testing.

GC-350

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

CONSERVATORSHIP OF (name):  
 BRITNEY JEAN SPEARS

CASE NUMBER:  
 BP108870

FOR RECORDER'S USE ONLY

CONSERVATEE

AMENDED LETTERS OF CONSERVATORSHIP  
 Person  Estate  Limited Conservatorship

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(e).
  - 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

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



WITNESS, clerk of the court, with seal of the court affixed.  
 Date: MAR 05 2019  
 Clerk, by SHERRI R. CARTER 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): Nashville, 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: MAY 20 2019

Clerk, by SHERRI R. CARTER

*V. ORTEGA*  
Deputy

V. ORTEGA

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  
thereby bind the estate, including asserting or waiving confidentiality agreements.
- 8 b. To operate at the risk of the estate a business constituting an asset of the  
9 estate.
- 10 c. To pay, collect, compromise, arbitrate, or otherwise adjust claims, debts, or  
11 demands upon the Conservatorship Estate.
- 12 d. To employ attorneys, accountants, investment counsel, agents, depositaries,  
13 and employees and to pay the expenses.

**UNOFFICIAL**

FREEMAN, FREEMAN & SMILEY, LLP  
1888 CENTURY PARK EAST, SUITE 1900  
LOS ANGELES, CALIFORNIA 90067  
(310) 255-6100

610 255 6100

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

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.

FREEMAN, FREEMAN & SMILEY, LLP  
1888 CENTURY PARK EAST, SUITE 1900  
LOS ANGELES, CALIFORNIA 90067  
(310) 255-6100

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FREEMAN, FREEMAN & SMILEY, LLP  
1888 CENTURY PARK EAST, SUITE 1800  
LOS ANGELES, CALIFORNIA 90067  
(310) 266-6100

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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.

0 1 2 3 4 5 6 7 8 9

Conservatorship of the Estate of BRITNEY JEAN SPEARS, Conservatee.  
LASC Case No. BP108870

ORDER APPOINTING PROBATE CONSERVATOR (ESTATE)

Attachment 29

- 2. The Court grants other Orders as specified below:
  - a. An Inventory and Appraisal is to be filed no later than November 21, 2008; and
  - b. A non-appearance telephonic status hearing is set for November 21, 2008 at 1:30 P.M. in Department 9 regarding Ms. Spears' professional activities.

APPROVED AS TO FORM AND CONTENT:

Dated: December \_\_\_\_, 2008

\_\_\_\_\_  
 Samuel D. Ingram, III  
 FVP Attorney for Conservatee, Britney Jean Spears

Dated: ~~December~~ <sup>January 5</sup> \_\_\_\_, 2008

\_\_\_\_\_  
 Andrew M. Wallet  
 Co-Conservator of the Estate of Britney Jean Spears

IT IS SO ORDERED.

Dated: JAN 05 2009

\_\_\_\_\_  
 Reva Goetz  
 Hon. Reva Goetz, Judge Pro Tem  
 Superior Court, State of California

C & E Pleadings/Order-Attachment 29 Estate 10-28-08

01/05/09

# LIBERTY MUTUAL INSURANCE COMPANY

BOND NO. \_\_\_\_\_

All Papers and notices may be served at  
LIBERTY MUTUAL INSURANCE COMPANY  
790 THE CITY DRIVE SOUTH, STE. 200  
ORANGE, CA 92868

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA  
IN AND FOR COUNTY OF LOS ANGELES

IN THE MATTER OF

THE CONSERVATORSHIP OF

BRITNEY JEAN SPEARS,

CONSERVATEE

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

MAR 05 2019

Sheri K. Carter, ~~Acting~~ Clerk  
By *Yvonne Quinn*, Deputy  
Yvonne Qui-

Case Number: BP108870

Bond of CONSERVATOR

Premium \$8,950  
Per Annum

**KNOWN ALL MEN BY THESE PRESENTS:**

That we, JAMES P. SPEARS, as Principal, and the LIBERTY MUTUAL INSURANCE COMPANY as Surety, are held and firmly bound unto BRITNEY JEAN SPEARS, CONSERVATEE in the sum of **FORTY-SEVEN MILLION TWO HUNDRED EIGHT FIVE THOUSAND FOUR HUNDRED** Dollars & NO/100 (\$47,285,400.00) for which payment, well and truly be made, we bind ourselves, our heirs, executors, successors, and assigns jointly and severally, firmly by these presents.

**THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT,**

WHEREAS, an order was duly made and entered by the Superior Court of the State of California, for the County of LOS ANGELES.

PRINCIPAL WAS ORIGINALLY APPOINTED CONSERVATOR ON DECEMBER 22, 2008 WITH BOND; UPON THIS DATE, PRINCIPAL IS ORDERED TO FILE A SUBSTITUTED SURETY BOND IN THE SUM ABOVE NAMED.

NOW, THEREFORE, if the said Principal shall faithfully execute the duties of the trust according to law, then this obligation shall be void, otherwise to remain in full force and effect.

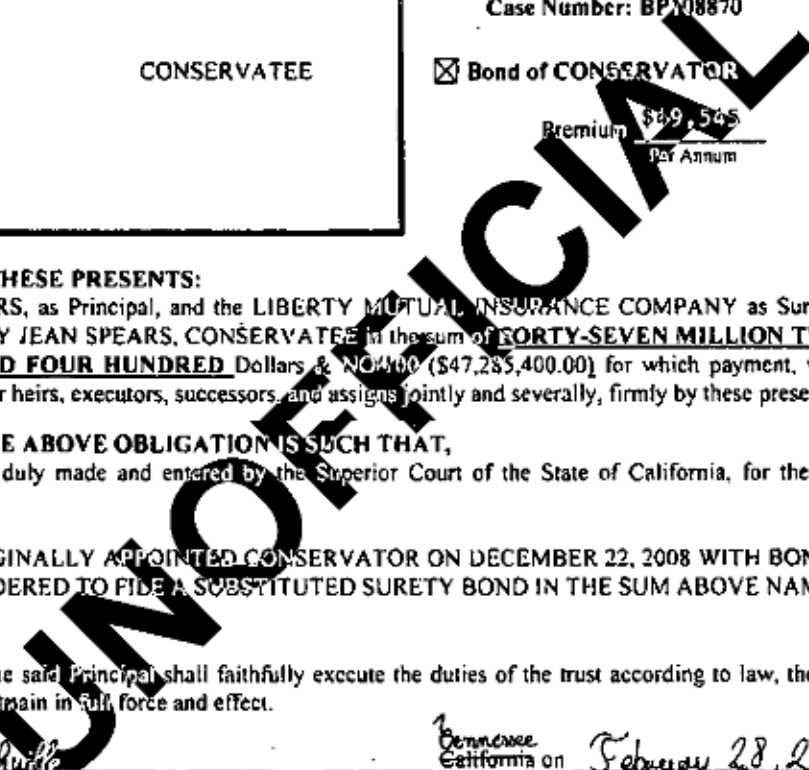
Signed and dated at Nashville Tennessee California on February 28, 2019  
(Place) (Date)

\_\_\_\_\_  
AS PRINCIPAL

James P. Spears  
James P. Spears AS PRINCIPAL

LIBERTY MUTUAL INSURANCE COMPANY  
IN WITNESS WHEREOF, The corporate seal and name of said Surety Company is hereto affixed and attested by WILL MINGRAM, who declares under penalty of perjury that he is duly authorized Attorney-in-fact acting under an unrevoked power of attorney on file with the Clerk of the County in which above entitled Court is located.

By: *Will Mingram*  
WILL MINGRAM, Attorney-in-fact



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Received: 3/4/2019 8:53 AM

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

**MAR 05 2019**

1 SAMUEL D. INGHAM III  
State Bar #66279  
2 444 South Flower Street  
Suite 4260  
3 Los Angeles, California 90071-2966  
4 Telephone: (310) 556-9751  
Fax: (310) 556-1311  
5 E-mail: singham@inghamlaw.com

Sherri R. Carter, Executive Officer/Clerk  
By Joseph Peteyra, Deputy

6 Court-Appointed Counsel For  
BRITNEY JEAN SPEARS, Conservatee

8 **SUPERIOR COURT OF THE STATE OF CALIFORNIA**  
9 **FOR THE COUNTY OF LOS ANGELES**

11 In the Matter of the  
12 Conservatorship of the Person  
and Estate of:

NO. BZ 104 870

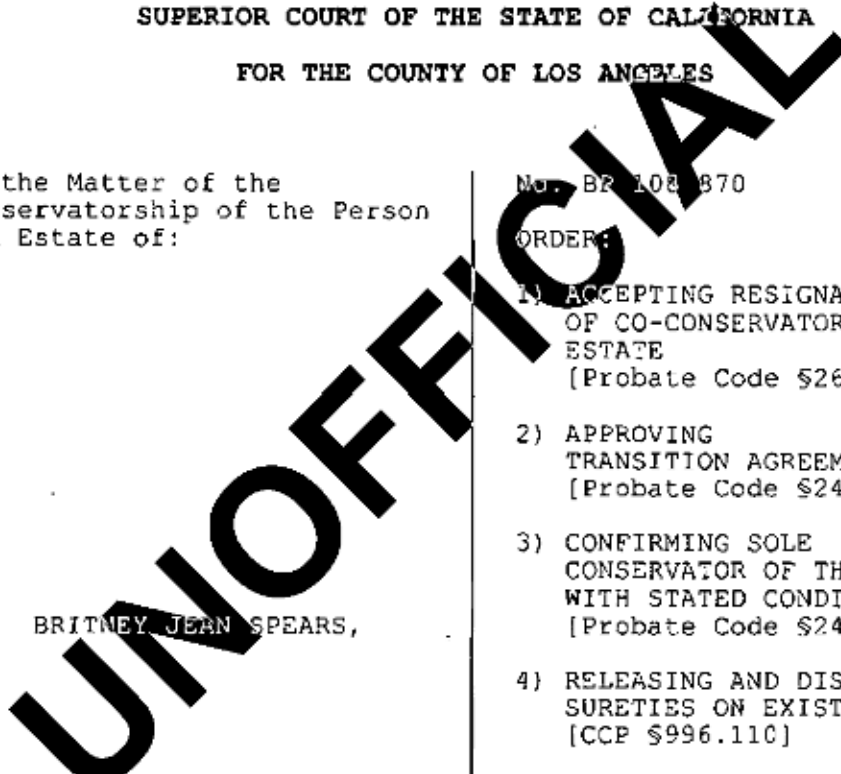
ORDER:

- 13 1) ACCEPTING RESIGNATION  
14 OF CO-CONSERVATOR OF THE  
ESTATE  
[Probate Code §2660]
- 15 2) APPROVING  
16 TRANSITION AGREEMENT  
[Probate Code §2403]
- 17 3) CONFIRMING SOLE  
18 CONSERVATOR OF THE ESTATE  
WITH STATED CONDITIONS  
[Probate Code §2402]
- 19 4) RELEASING AND DISCHARGING  
20 SURETIES ON EXISTING BONDS  
[CCP §996.110]
- 21 5) SETTING BOND FOR SOLE  
22 CONSERVATOR OF THE ESTATE  
[Probate Code §2320]

19 BRITNEY JEAN SPEARS,

27 Conservatee.

Assigned To:  
Judge BRENDA J. PENNY  
Department: 4  
Date Presented: 3/5/19  
Time: 8:30 a.m.  
Place: Room 260



1           The EX PARTE PETITION FOR ORDER: ACCEPTING RESIGNATION OF  
2 CO-CONSERVATOR OF THE ESTATE; APPROVING TRANSITION AGREEMENT;  
3 CONFIRMING SOLE CONSERVATOR OF THE ESTATE WITH STATED CONDITIONS;  
4 RELEASING AND DISCHARGING SURETIES ON EXISTING BONDS; SETTING BOND  
5 FOR SOLE CONSERVATOR OF THE ESTATE filed by SAMUEL D. INGHAM III as  
6 Court-Appointed Counsel For BRITNEY JEAN SPEARS, conservatee, was  
7 presented on an ex parte basis on March 5, 2019 at 8:30 a.m. in  
8 Room 260 of this Court.

9           The Court finds:

10           1. Notice of hearing was given as required by law.  
11 Pursuant to Probate Code §1460(e), good cause exists for an order  
12 dispensing with notice as otherwise required by Probate Code §1460.

13           2. The conservatorship is engaged in numerous ongoing  
14 business activities requiring immediate attention. Substantial  
15 detriment, irreparable harm and immediate danger will result to the  
16 conservatee and to her estate if the relief requested herein is not  
17 granted on an ex parte basis.

18           3. By Order dated February 1, 2008 in this proceeding,  
19 Petitioner, SAMUEL D. INGHAM III ("INGHAM"), was appointed to serve  
20 as counsel for the conservatee pursuant to Probate Code §1470(a).  
21 INGHAM has not been discharged and presently serves in that  
22 capacity. The within petition is filed on behalf of the conserva-  
23 tee.

24           4. By Order dated February 1, 2008, JAMES P. SPEARS  
25 "SPEARS") and ANDREW M. WALLET ("WALLET") were appointed temporary  
26 co-conservators of BRITNEY's estate for an initial period expiring  
27 February 4, 2008. By various orders, their letters of temporary  
28 conservatorship were extended. By Order Appointing Probate

1 Conservator of the Estate dated January 5, 2009, SPEARS and WALLET  
2 were appointed permanent co-conservators of BRITNEY's estate.  
3 Letters of conservatorship of the estate were issued to SPEARS and  
4 WALLET on January 9, 2009 and they continue to serve in that  
5 capacity.

6 5. WALLET has entered into a "Transition Agreement" dated  
7 February 13, 2019 with SPEARS and INGHAM ("The Transition Agree-  
8 ment"), a true and correct copy of which has been filed in this  
9 proceeding. The Transition Agreement, which is expressly condi-  
10 tioned upon approval by this Court, includes the following  
11 operative provisions:

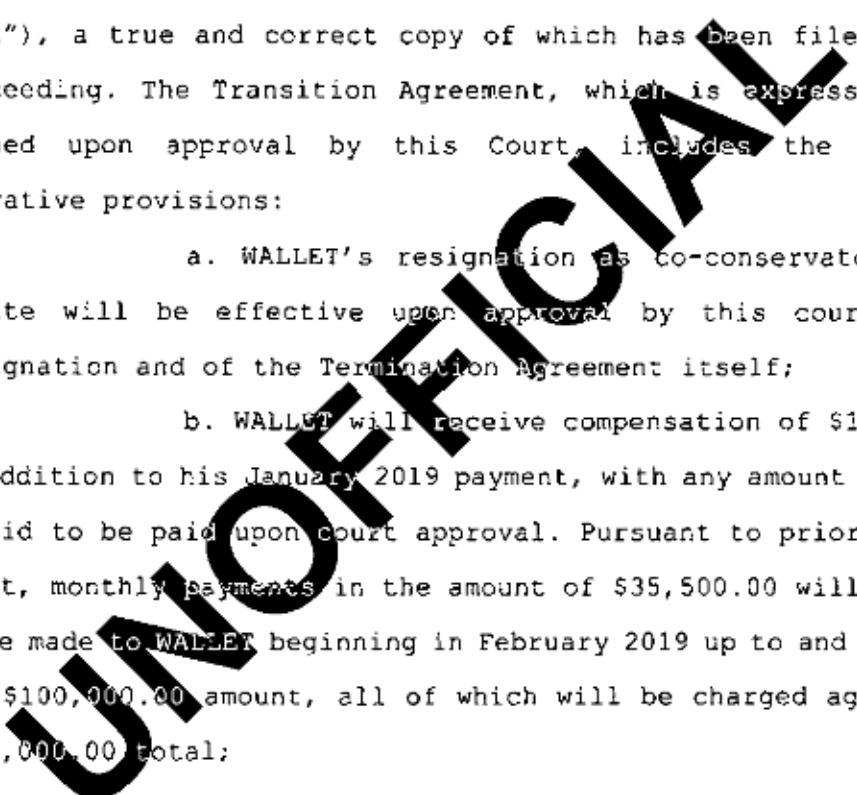
12 a. WALLET's resignation as co-conservator of the  
13 estate will be effective upon approval by this court of his  
14 resignation and of the Termination Agreement itself;

15 b. WALLET will receive compensation of \$100,000.00  
16 in addition to his January 2019 payment, with any amount remaining  
17 unpaid to be paid upon court approval. Pursuant to prior order of  
18 court, monthly payments in the amount of \$35,500.00 will continue  
19 to be made to WALLET beginning in February 2019 up to and including  
20 the \$100,000.00 amount, all of which will be charged against the  
21 \$100,000.00 total;

22 c. WALLET's surety bonds will be exonerated  
23 immediately; and

24 d. All future accountings will be filed by SPEARS as  
25 sole conservator of the estate and all further accountings by  
26 WALLET as co-conservator of the estate will be waived.

27 6. The Transition Agreement is in the best interests of  
28 the conservatee because it establishes conditions for the orderly



2025 RELEASE UNDER E.O. 14176

1 transition of the conservatorship of the estate as a result of  
2 WALLET's voluntary resignation as co-conservator.

3

4 IT IS THEREFORE ORDERED THAT:

5 1. The resignation of ANDREW M. WALLET as co-conservator  
6 of the estate is accepted, effective as of the date this order is  
7 signed.

8 2. The "Transition Agreement" dated February 13, 2019  
9 between ANDREW M. WALLET, JAMES P. SPEARS and SAMUEL D. INGHAM III  
10 is approved.

11 3. The parties to the Transition Agreement are authorized  
12 and directed to take any and all actions necessary or convenient in  
13 order to implement the terms thereof.

14 4. Payment from the conservatorship estate to ANDREW M.  
15 WALLET pursuant to the terms of the Transition Agreement of the  
16 total sum of \$100,000.00 is authorized and directed, in addition to  
17 his January 2019 payment of \$35,500.00 for his services as Co-  
18 Conservator of the Estate; pursuant to the terms of the Agreement,  
19 monthly payments in the amount of \$35,500.00 will continue to be  
20 made to ANDREW M. WALLET beginning in February 2019 up to and  
21 including the \$100,000.00 amount, all of which will be charged  
22 against the \$100,000.00 total.

23 5. ANDREW M. WALLET is hereby discharged as co-conserva-  
24 tor of the estate, effective as of the date this order is signed  
25 without the requirement of any further accountings by ANDREW M.  
26 WALLET.

27 6. JAMES P. SPEARS will henceforth act as sole conserva-  
28 tor of the estate, with the powers as set forth below, in addition

2025-01-12 10:10

1 to all powers otherwise provided by law.

2 7. Pursuant to the Order Appointing Conservator dated  
3 January 9, 2009 in the proceeding, JAMES P. SPEARS shall continue  
4 to exercise the following powers independently under Probate Code  
5 §§2590 and 2591:

6 a. To contract for the conservatorship and perform  
7 outstanding contracts and thereby bind the estate, including  
8 asserting or waiving confidentiality agreements.

9 b. To operate at the risk of the estate a business  
10 constituting an asset of the estate.

11 c. To pay, collect, compromise, arbitrate, or  
12 otherwise adjust claims, debts, or demands upon the Conservatorship  
13 Estate.

14 d. To employ attorneys, accountants, investment  
15 counsel, agents, depositories, and employees, and to pay the  
16 expenses.

17 8. Pursuant to the Order Appointing Conservator dated  
18 January 9, 2009 in the proceeding, JAMES P. SPEARS shall continue  
19 to exercise the following powers in addition to the powers provided  
20 by law:

21 a. To obtain all documents and records relating to  
22 the Conservatee and her assets, whether held in her name or in the  
23 name of another, all contracts, information relating to credit  
24 cards, bank statements, estate planning documents, receivables, and  
25 any and all powers of attorney.

26 b. To take all actions necessary to secure the  
27 Conservatee's assets.

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2025 RELEASE UNDER E.O. 14176

1 c. To revoke all powers of attorneys, including  
2 powers of attorney for making health care decisions and managing  
3 real estate, and to terminate any and all agencies.

4 d. To commence and maintain litigation and partici-  
5 pate in any litigation with respect to which the Conservatee is a  
6 party or has an interest, and the power to retain counsel and  
7 experts, and to pay same from the Conservatorship Estate, not only  
8 as to the family law case but for any other matter.

9 e. To perform any and all acts that the Conservatee  
10 can perform (whether as an individual or in a representative  
11 capacity) with respect to the local, state, or federal tax  
12 liabilities of the Conservatee or any entity, trust or foundation  
13 in which the Conservatee acts in a representative or ownership  
14 capacity (collectively referred to as "Conservatee and related  
15 entities"), including but not limited to the power to receive and  
16 inspect confidential tax information; receive, and endorse or cash  
17 refund checks; sign any and all tax returns, whether income,  
18 corporate, employment, partnership, or otherwise; execute a Form  
19 2848; represent the Conservatee and related entities before all  
20 taxing authorities, participate in audits; exercise the rights of  
21 the Conservatee and related entities to protest and appeal  
22 assessments; pay amounts due to the appropriate taxing authority;  
23 execute waivers, tax returns, consents, closing agreements, and  
24 similar documents related to the tax liability of the Conservatee  
25 and related entities; participate in all procedural matters  
26 connected with the tax liability of the Conservatee and related  
27 entities; exercise any elections that may be available to the  
28 Conservatee and related entities under applicable state or federal

1 tax laws or regulations; to substitute another representative; to  
 2 request disclosure of tax returns or return information to a third  
 3 party; and to perform any other acts described in California  
 4 Probate Code section 4463, except those acts that conflict with or  
 5 are limited by a more specific provision in this Power.

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

11 g. To prosecute civil harassment restraining orders  
 12 that they deem to be appropriate.

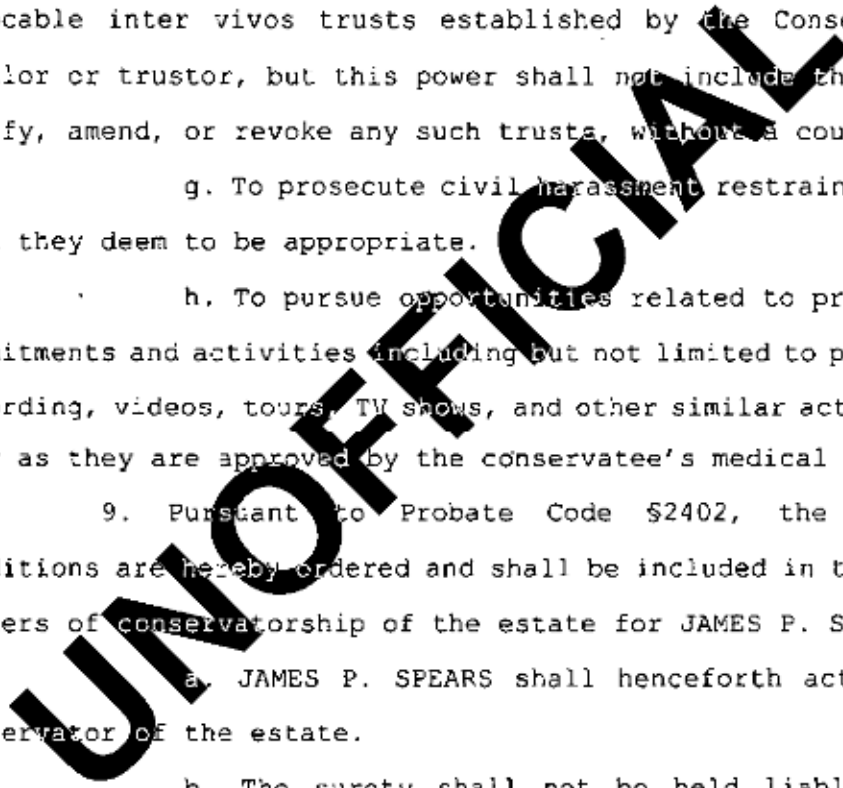
13 h. To pursue opportunities related to professional  
 14 commitments and activities including but not limited to performing,  
 15 recording, videos, tours, TV shows, and other similar activities as  
 16 long as they are approved by the conservatee's medical team.

17 9. Pursuant to Probate Code §2402, the following  
 18 conditions are hereby ordered and shall be included in the amended  
 19 letters of conservatorship of the estate for JAMES P. SPEARS:

20 a. JAMES P. SPEARS shall henceforth act alone as  
 21 conservator of the estate.

22 b. The surety shall not be held liable for any  
 23 operating losses of the business entities owned by the conservatee  
 24 and identified in writing to the surety (collectively, "the  
 25 Excluded Entities").

26 c. Within sixty (60) days thereafter, JAMES P.  
 27 SPEARS shall file and serve written notice on the surety and the  
 28 conservatee's court-appointed counsel of the formation of any new



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1 business entity, which shall automatically be considered an  
2 Excluded Entity.

3 d. JAMES P. SPEARS may delegate the sole responsi-  
4 bility of selecting, investing in and monitoring the particular  
5 investment vehicles for the conservatorship assets, as well as the  
6 strategies utilized in the investment of the assets of the  
7 conservatorship in accordance with the prudent investor rule and  
8 the conservative portfolio allocations of the Conservatorship  
9 assets to professional investment advisors as set forth in prior  
10 orders of this Court dated September 8, 2010, October 8, 2010,  
11 November 18, 2010, February 10, 2011, March 29, 2013 and March 11,  
12 2014 (collectively, "The Investment Orders").

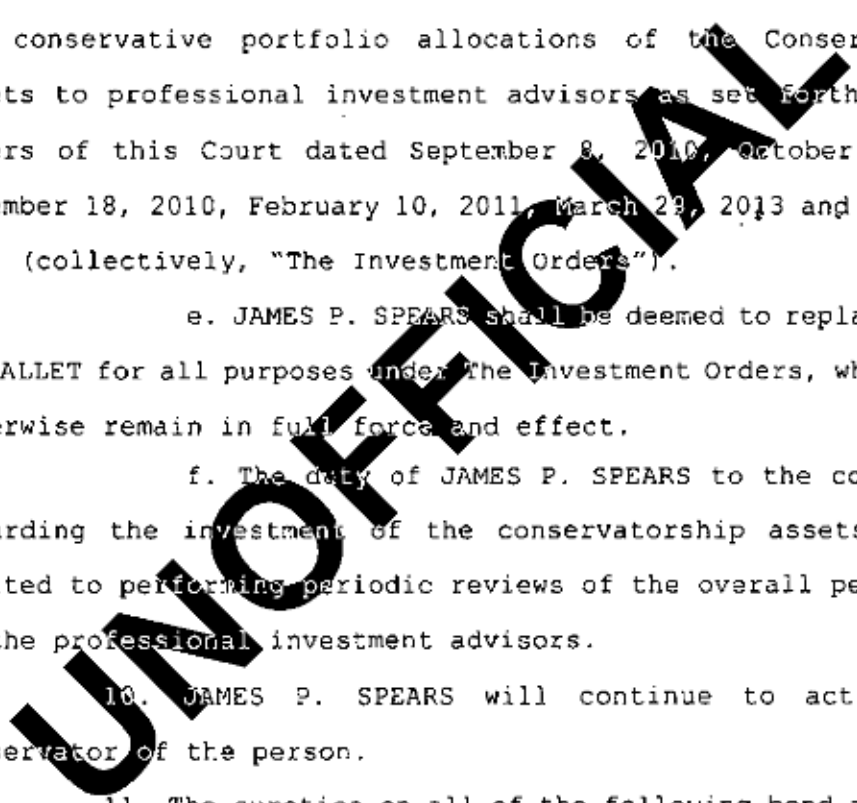
13 e. JAMES P. SPEARS shall be deemed to replace ANDREW  
14 M. WALLET for all purposes under The Investment Orders, which shall  
15 otherwise remain in full force and effect.

16 f. The duty of JAMES P. SPEARS to the conservatee  
17 regarding the investment of the conservatorship assets will be  
18 limited to performing periodic reviews of the overall performance  
19 of the professional investment advisors.

20 10. JAMES P. SPEARS will continue to act as sole  
21 conservator of the person.

22 11. The sureties on all of the following bond are hereby  
23 released, discharged and exonerated, effective as of the date this  
24 order is signed:

<u>Date Filed</u>	<u>Amount</u>	<u>Principal</u>	<u>Surety</u>
25 4/1/09	\$1,500,000	WALLET	American Contractors
26 6/30/09	1,500,000	SPEARS	American Contractors
27 11/18/10	23,500,000	WALLET	Liberty Mutual






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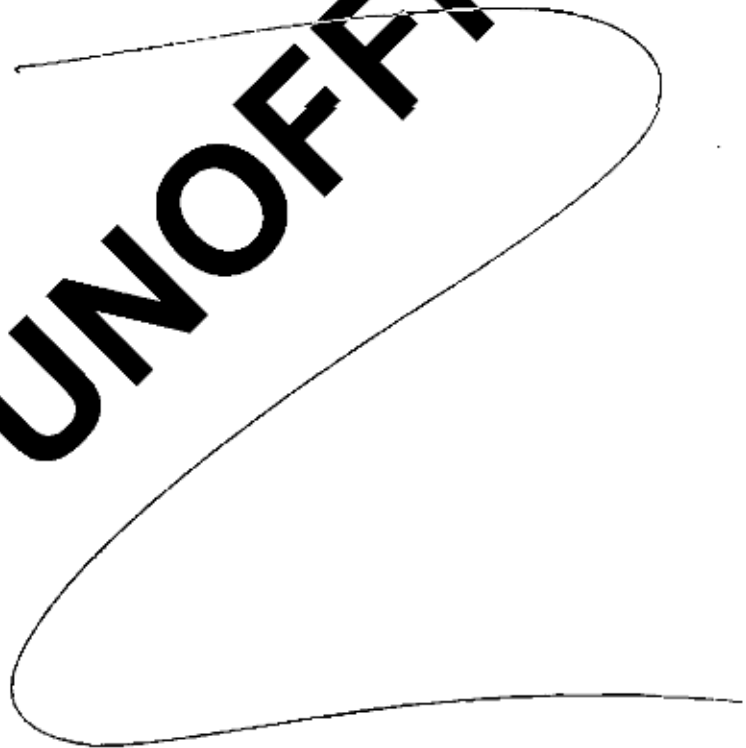
12. JAMES P. SPEARS shall furnish bond as sole conservator of the estate in the amount of \$47,285,400.00, surety or as otherwise provided by law.

13. Upon the filing of the bond ordered above, amended letters of conservatorship of the estate shall issue to JAMES P. SPEARS with the powers as set forth above.

Dated: March 5, 2019

  
BREND A J. PENNY  
Judge Of The Superior Court  
**BRENDA PENNY**

**UNOFFICIAL**



2025 RELEASE UNDER E.O. 14176