

[Date]

[Beneficiary Name]

[Beneficiary Address]

[City, State, Zip Code]

RE: Notice of Potential Conflict of Interest and Informed Consent Waiver

Dear [Beneficiary Name],

I am writing to you in my capacity as the Fiduciary (Executor/Trustee) of the [Name of Estate or Trust].

This letter serves to formally disclose a potential conflict of interest regarding my dual role as both the Fiduciary of the estate/trust and as a [Beneficiary/Creditor/Business Partner/Other Relationship] of the same. Specifically, a conflict may arise because [Describe the specific nature of the conflict, e.g., the sale of estate property to the fiduciary, or the allocation of specific assets].

As a Fiduciary, I have a duty of loyalty to act in the best interests of all beneficiaries. However, my personal interest in this matter may conflict with that duty. To proceed with the proposed action of [Describe the transaction or action], I am requesting your informed consent and a waiver of this conflict.

By signing this document, you acknowledge the following:

- You have been fully informed of the nature and details of the potential conflict.
- You understand that you have the right to seek independent legal counsel before signing this waiver.
- You voluntarily waive any claims against me arising solely from this specific conflict of interest regarding [Specific Transaction].
- You agree that this waiver is given freely and with full understanding of your rights as a beneficiary.

If you agree to waive this conflict, please sign and return the enclosed copy of this letter.

Sincerely,

[Fiduciary Signature]

[Fiduciary Printed Name]

ACKNOWLEDGMENT AND WAIVER

I, [Beneficiary Name], have read the above disclosure. I understand the potential conflict of interest and hereby grant my informed consent and waive any objection to the Fiduciary proceeding as described above.

[Beneficiary Signature]

Date: _____