

[Date]

[Beneficiary Name]
[Beneficiary Address]
[City, State, Zip Code]

Re: Conflict of Interest Waiver Regarding [Name of Estate or Trust]

Dear [Beneficiary Name],

I am writing to you in my capacity as the Fiduciary of the [Name of Estate or Trust].

The purpose of this letter is to disclose a potential conflict of interest. Specifically, [describe the nature of the conflict, e.g., the Fiduciary's intent to purchase an asset from the estate, or the Fiduciary's dual role as a service provider].

As a Fiduciary, I have a legal duty to act in the best interests of the beneficiaries. To proceed with the transaction/action described above, I am requesting that you formally waive any conflict of interest associated with this specific matter.

By signing this waiver, you acknowledge that:

- You have been fully informed of the nature of the conflict.
- You have had the opportunity to seek independent legal counsel.
- You believe the terms of the transaction are fair and reasonable to the Estate/Trust.
- You voluntarily waive any claims against the Fiduciary arising solely from this specific conflict.

Please sign and return the enclosed copy of this letter if you consent to this waiver.

Sincerely,

[Fiduciary Signature]
[Fiduciary Printed Name]

Acknowledgment and Waiver

I, [Beneficiary Name], have read the above disclosure and hereby waive any conflict of interest regarding [Specific Transaction/Matter].

Signature: _____ Date: _____