

Date: [Date]

To: [Name of Beneficiary]

[Address]

[City, State, Zip Code]

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

Dear [Beneficiary Name],

This letter is to formally disclose a potential or actual conflict of interest regarding my role as [Fiduciary Title, e.g., Executor/Trustee] and my role as [Describe Second Role, e.g., a Beneficiary/Creditor/Officer of the Company].

Nature of the Conflict:

[Provide a brief, clear description of the dispute or competing interests. For example: A dispute has arisen regarding the valuation of real estate that I am interested in purchasing from the estate.]

Disclosure of Risks:

As the Fiduciary, I have a legal duty to act in the best interests of all beneficiaries. However, because of my personal interest in this matter, there is a risk that my professional judgment may be influenced by my personal interests. This could potentially result in decisions that are less favorable to you.

Right to Independent Counsel:

You are encouraged and have the right to consult with an independent attorney of your choosing before signing this waiver to ensure your interests are fully protected.

Waiver:

By signing below, you acknowledge that you have been informed of the nature of the conflict, understand the potential risks involved, and voluntarily waive any claims or objections regarding this specific conflict of interest.

Sincerely,

[Signature of Fiduciary]

[Printed Name of Fiduciary]

Acknowledgement and Consent

I, [Name of Beneficiary], have read the above disclosure. I understand the conflict of interest described and hereby waive any objection to [Name of Fiduciary] continuing to act in their capacity despite this conflict.

Signature: _____ **Date:** _____