

# CONSERVATOR

For an Adult

3

**OR a person at least 17.5 years old,  
to *become effective* at age 18**

Part 3: Preparing for and Attending the Court Hearing

(Forms Only)

SELF-SERVICE CENTER

**APPOINTMENT OF CONSERVATOR FOR AN ADULT  
(or person at least 17.5 years of age)**

**PART 3: PREPARING FOR AND  
ATTENDING THE COURT HEARING**

**CHECKLIST**

*You may use the forms and instructions in this packet if . . .*

- ✓ You filed papers to request the court appoint a conservator for an incapacitated adult, **or** for a person who is at least 17 and a half years of age who will need a conservator as an adult;
- ✓ You gave or will give notice of the court filing to all interested parties;
- ✓ A court hearing is scheduled;
- ✓ The person to serve as conservator completed or will complete any court-ordered training before the hearing;\* AND
- ✓ You need the paperwork to prepare for and take to the court hearing.

\* See **Notice Regarding Training Requirement** in this packet.

**READ ME:** Consulting a lawyer before filing documents with the court may help prevent unexpected results. A list of lawyers you may hire to advise you on handling your own case or to perform specific tasks, as well as a list of court-approved mediators, can be found on the Self-Service Center website at [www.superiorcourt.maricopa.gov/SSC](http://www.superiorcourt.maricopa.gov/SSC)

**SELF-SERVICE CENTER**  
**CONSERVATORSHIP**

**TO GET PERMANENT APPOINTMENT FOR AN ADULT  
or a person at least 17.5 years old to become effective at age 18**

**PART 3: PREPARING FOR AND ATTENDING THE COURT HEARING**

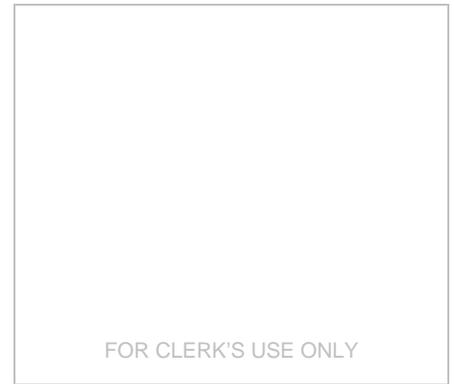
**(Forms Only)**

This packet contains court forms to prepare for attending the court hearing regarding appointment of a permanent conservator for an adult or for a person at least 17.5 years of age to become effective at age 18. Items appearing in **BOLD** are forms that will need to be filed with the Court. Do **NOT** copy or file non-bold items.

| Order | File No. | Title   | # pages |
|-------|----------|---|---------|
| 1     | PBCA8k   | Checklist: <i>You may use this packet if . . .</i>  | 1       |
| 2     | PBCA8ft  | Table of Contents (this page)   | 1       |
| 3     | PBT80f   | <b>"Declaration of Completion of Training"</b><br>(also included in separate "Training" packet)                             | 1       |
| 4     | PBC83f   | <b>"Acknowledgment of Conservator and Lawyer's Undertaking"</b><br>(Used only if Conservator is represented by an attorney) | 2       |
| 5     | PBCA80f  | <b>"Order to Conservator(s) for an Adult and Acknowledgement"</b>   | 4       |
| 6     | PBCA81f  | <b>"Order of Appointment of a Permanent Conservator for an Adult"</b>   | 3       |
| 7     | PBC82f   | <b>"Letters of Appointment as Permanent Conservator" and "Acceptance of Letters of Appointment"</b>                         | 2       |

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Your Name: \_\_\_\_\_  
Your Address: \_\_\_\_\_  
Your City, Zip Code: \_\_\_\_\_  
Your Telephone No. \_\_\_\_\_  
Represents  Self OR  Attorney for: \_\_\_\_\_  
State Bar Number (if applicable): \_\_\_\_\_



## SUPERIOR COURT OF ARIZONA IN MARICOPA COUNTY

In the Matter of the Estate of \_\_\_\_\_

Case Number PB: \_\_\_\_\_

### DECLARATION OF COMPLETION OF TRAINING for NON-LICENSED FIDUCIARIES

A  Deceased or  Protected Person

**Rule 27.1 of the Arizona Rules of Probate Procedure** requires that a person to be appointed guardian, conservator, or personal representative of an estate, who is neither a state-licensed fiduciary nor a corporation, complete a training program approved by the Supreme Court of this state before permanent **Letters of Appointment** are issued.

### UNDER PENALTY OF PERJURY

I state to the Court that in accord with Rule 27.1 of the Arizona Rules of Probate Procedure, I have completed the required training for non-licensed, non-corporate fiduciaries, as indicated below: (Check all that apply and provide applicable information.)

- |  |                       |
|--|-----------------------|
| <input type="checkbox"/> Unlicensed Fiduciary    | Date completed: _____ |
| <input type="checkbox"/> Conservatorship         | Date completed: _____ |
| <input type="checkbox"/> Personal Representative | Date completed: _____ |
| <input type="checkbox"/> Guardianship            | Date completed: _____ |

Date: \_\_\_\_\_

Signature \_\_\_\_\_

Printed Name \_\_\_\_\_

**INSTRUCTIONS:** Fill out this Declaration completely and provide accurate information. Make at least one copy. You will need to file the original with the Clerk of Court and provide a copy to the Probate Registrar before receiving any *permanent* letters of appointment.

Your Name: \_\_\_\_\_  
 Your Address: \_\_\_\_\_  
 Your City, Zip Code: \_\_\_\_\_  
 Your Telephone No. \_\_\_\_\_  
 Represents  Self OR  Attorney for: \_\_\_\_\_  
 State Bar Number (if applicable): \_\_\_\_\_  
 Licensed Fiduciary No. (if applicable): \_\_\_\_\_

FOR CLERK'S USE ONLY

**SUPERIOR COURT OF ARIZONA  
 IN MARICOPA COUNTY**

In the Matter of the Conservatorship of

Case No. PB \_\_\_\_\_

**ACKNOWLEDGEMENT OF  
 CONSERVATOR and  
 LAWYER'S UNDERTAKING AND  
 OBLIGATION**

\_\_\_\_\_  
 Name of the Protected  Adult or  Minor

I, \_\_\_\_\_, having been appointed by  
 (Conservator's Name)

the Superior Court of Arizona in Maricopa County as Conservator for the protected person  
 named above, hereby authorize \_\_\_\_\_ to  
 (Attorney's Name)

deposit all of the net conservatorship assets, in the amount of \$ \_\_\_\_\_

The assets will be deposited in a restricted account in my name \_\_\_\_\_ as the Conservator for:

\_\_\_\_\_  
 (Name of the Protected Adult or Minor)

- This shall be a restricted account.
- No withdrawals of principal or interest will be permitted except by certified order of the Superior Court of Arizona in Maricopa County.
- Reinvestments may be made without an order of the Court as long as each account remains restricted and at the same financial institution.

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Conservator's Signature

Signed or Affirmed before me: \_\_\_\_\_  
 (Date)

by \_\_\_\_\_  
 Printed Name

My Commission Expires/: \_\_\_\_\_  
 Seal below:

\_\_\_\_\_  
 Deputy Clerk or Notary Public

Case No. \_\_\_\_\_

**LAWYER'S UNDERTAKING AND OBLIGATION**

I, as an officer of this Court and as the attorney for \_\_\_\_\_  
(Conservator's Name)

in this person's capacity as the conservator for \_\_\_\_\_  
(Protected Person's Name)

**hereby assume and undertake personal responsibility to the protected person and to the Court to make the above designated restricted deposit and to deliver to the Court a completed *Proof of Restricted Account* form evidencing the restricted deposit and the amount thereof within thirty (30) days from this date or to refund all of the funds to the Court immediately upon demand.**

Date: \_\_\_\_\_

\_\_\_\_\_  
(Attorney's Signature)

\_\_\_\_\_  
(Attorney's Printed Name)

Your Name: \_\_\_\_\_  
Your Address: \_\_\_\_\_  
Your City, Zip Code: \_\_\_\_\_  
Your Telephone No. \_\_\_\_\_  
Represents  Self OR  Attorney for: \_\_\_\_\_  
State Bar Number (if applicable): \_\_\_\_\_  
Licensed Fiduciary No. (if applicable): \_\_\_\_\_

FOR CLERK'S USE ONLY

## SUPERIOR COURT OF ARIZONA IN MARICOPA COUNTY

In the Matter of the Conservatorship of \_\_\_\_\_

Case Number: PB \_\_\_\_\_

### ORDER TO CONSERVATORS for an ADULT AND ACKNOWLEDGMENT and INFORMATION TO INTERESTED PERSONS

\_\_\_\_\_  
Name of Protected Adult

**Warning: Appointment is not effective until the *Letters of Appointment* have been issued by the Clerk of the Superior Court.**

The welfare and best interest of the person named above ("your protected person") are matters of great concern to this Court. By accepting appointment as conservator you have subjected yourself to the power and supervision of the Court. Therefore, to assist you in the performance of your duties, this order is entered. You must be guided by it and comply with its provisions, as it relates to your duties as a conservator of your protected person. As conservator, you must:

1. Immediately locate, identify and inventory all of the assets of the protected person and make proper arrangements for their protection, such as changing the locks on the house, renting a safe deposit box for important documents, etc.
2. Immediately begin to take title to all of the protected person's property. The property should be titled in the name of the conservatorship: "(Your name) as Conservator(s) of the estate of (Protected Person's Name), or (Protected Person's name by your name), Conservator."

In titling the protected person's property, you should take into account the protected person's existing estate plan (if any) unless the court orders you to do otherwise. If you have any question as to how you should title an asset (including whether you should maintain an existing account, or establish a new account that has a POD (payable on death) beneficiary designation or a trust account), you should consult with a qualified attorney or request instructions from the court.

3. If the Court has ordered you to place funds in a restricted account, you must immediately file a receipt from the bank or financial institution showing that you have deposited the money in an account which the bank has restricted in accordance with the Court order. The receipt should include the name and address of the financial institution, the type of account, the account number and the amount deposited.
4. Record certified copies of your **Letters of Appointment** with the County Recorder in each county where the protected person owns property in order to protect title to those properties. If the protected person owns property in another state, record the **Letters** in the county in that state where the property is located as well.

5. File your formal Inventory with the Court **no more than 90 days** after your **Letters of Appointment**, whether temporary or permanent, were first issued. If you are filing it without an attorney, be sure to put the case name and number on all papers you file with the Court.
6. Keep detailed records of all receipts and expenditures you make on behalf of the protected person, including bills, receipts, bank statements, tax returns, bills of sale, promissory notes, etc. Open a separate conservatorship checking account for deposit of your protected person's income and other receipts, and payment of all bills and expenses. Avoid dealing in cash and do not write checks to "cash".
7. Unless ordered otherwise by the court, you must establish and file a budget, pay the protected person's debts when they become due, and properly invest the protected person's assets. You may hire accountants, attorneys and other advisors to help you carry out your duties as the size and the extent of the conservatorship estate may dictate.
8. Keep detailed records of the time you are spending in identifying, managing and protecting the conservatorship estate in case you later decide to ask the Court to be paid for your time from the conservatorship estate. Rule 33 (A) of the Arizona Rules of Probate Procedure and Arizona Revised Statutes § 14-5109 require that you provide written notice of the basis for any claim for compensation.
9. **File annual accountings** with the Court.
  - A. Unless otherwise ordered by the Court, your first accounting must reflect all activity relating to the conservatorship from the date your letters of appointment as conservator, whether temporary or permanent, were first issued through and including the last day of the ninth month after the date your letters of appointment as permanent conservator were issued. The accounting must be filed with the court on or before the first anniversary date of the issuance of your letters of permanent appointment as conservator.
  - B. Unless otherwise ordered by the Court, all subsequent accountings shall reflect all activity relating to the conservatorship estate from the ending date of the most recent previously filed accounting through and including the last date of the twelfth month thereafter, and must be filed with the court on or before the anniversary date of the issuance of your letters of appointment as conservator.
  - C. **Each accounting must list** all conservatorship property at the beginning of the accounting period and the conservatorship property at the end of the accounting period. It must describe all money and property received or paid out by you during the accounting period. As to money and property received, the accounting must state the date received, the source (who or where it came from), for what purpose, and the amount or value received. As to money and property disbursed (paid out), you must provide the date of each disbursement, who the money or property went to, for what purpose, and the amount or value of the disbursement. With each accounting, you also must submit a bank statement or financial account statement that supports the ending balances of each account shown on the accounting.
10. **NEVER** use any of the protected person's money or property for any reason other than the protected person's direct benefit. You may not profit in any way from access to the protected person's assets. You have a legal duty of fairness and impartiality to the protected person. Neither you or your friends, nor other family members may profit by dealing in the assets of the conservatorship estate. You must be cautious and prudent in investing the protected person's assets.

- 11. You must make reasonable efforts to determine the preferences of the protected person regarding all decisions the fiduciary is empowered to make. If the protected person is unable to communicate his/or her current preferences, you must not make speculative investments. Do not purchase merchandise or services which the protected person would have considered extravagant or inappropriate for his/her lifestyle prior to your appointment. Use the assets to maintain the safety, health and comfort of the protected person, bearing in mind that the protected person may have no additional sources of income for the remainder of his/her life.
- 12. The conservatorship terminates only upon the entry of a court order terminating the conservatorship. The court will enter such an order only after you, the protected person, or another interested person files a petition requesting the conservatorship be terminated. The petition should be filed if the protected person no longer needs a conservator because his or her disability has ceased, the estate has been exhausted, or the protected person has died. If the protected person is a minor who is not in need of protection as an adult, the petition should be filed when the minor reaches the age of 18.

Unless otherwise ordered by the court, before you can be discharged of liability in connection with the conservatorship and before your bond, if any, is released, you will need to either **file a final accounting** with the court, *or if the protected person has died*, and unless prohibited by order of the court, you may choose to instead **file a verified** (notarized) **statement**, that meets all the requirements of Arizona law, A.R.S. § 14-5419.

- 13. You must notify the court within ten (10) days of learning of the death of the protected person.
- 14. If you have any questions as to your duties as a conservator, contact an attorney who handles conservatorships **before** taking any action.
- 15. To be entitled to compensation for your services as conservator, you must be either related by blood or marriage to the protected person, or a licensed fiduciary. See A.R.S. §14-5651(K)(1).
- 16. WITHIN THIRTY (30) DAYS AFTER YOUR LETTERS OF CONSERVATOR ARE ISSUED, YOU MUST MAIL A COPY OF **THIS ORDER** TO THE FOLLOWING:
  - A. YOUR PROTECTED PERSON IF HE OR SHE IS AT LEAST 14 YEARS OF AGE;
  - B. YOUR PROTECTED PERSON'S ATTORNEY, SPOUSE, PARENTS, AND ADULT CHILDREN;
  - C. YOUR PROTECTED PERSON'S GUARDIAN IF ONE HAS BEEN APPOINTED; AND
  - D. ANY PERSON WHO HAS FILED A DEMAND FOR NOTICE IN THIS MATTER.

**This is only an outline of some of your duties as conservator. It is your responsibility to obtain proper legal advice about your duties. Failure to do so may result in personal financial liability for any losses.**

**WARNING: FAILURE TO OBEY THE ORDERS OF THIS COURT AND THE STATUTORY PROVISIONS RELATING TO GUARDIANS AND CONSERVATORS MAY RESULT IN YOUR REMOVAL FROM OFFICE AND OTHER PENALTIES. IN SOME CIRCUMSTANCES, YOU MAY BE HELD IN CONTEMPT OF COURT, AND YOUR CONTEMPT MAY BE PUNISHED BY CONFINEMENT IN JAIL, A FINE, OR BOTH.**

**THIS ORDER shall be effective on \_\_\_\_\_ , the minor's eighteenth birthday.**

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

\_\_\_\_\_  
Judge or Commissioner

In the matter of conservatorship for \_\_\_\_\_ :  
Name of protected person

**ORDER TO CONSERVATORS AND ACKNOWLEDGMENT and  
INFORMATION TO INTERESTED PERSONS**

**ACKNOWLEDGMENT: By signing below I/we acknowledge receiving a copy of this order and agree to be bound by its provisions as long as serving as conservator whether or not read before signing.**

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Conservator

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Signature of Co-Conservator (if applicable)

\_\_\_\_\_  
Printed Name

## SUPERIOR COURT OF ARIZONA IN MARICOPA COUNTY

In the Matter of the Conservatorship of \_\_\_\_\_

Case Number PB: \_\_\_\_\_

### ORDER OF APPOINTMENT OF A PERMANENT CONSERVATOR OF AN ADULT

for A MINOR AGED 17.5 OR OLDER to become effective at age 18

\_\_\_\_\_  
(Name of Protected Person)

**Warning: This appointment is not effective until the *Letters of Appointment* have been issued by the Clerk of the Superior Court.**

The Court has read the sworn "***Petition for Appointment of Conservatorship***" and held a hearing to determine whether the court should enter the Order requested in the Petition.

### THE COURT FINDS:

- A. Petitioner is entitled to file the Petition under Arizona law, A.R.S.14-5404(A);
- B. Petitioner has given "***Notice of Hearing***" as required by law or "***Notice of Hearing***" was waived by all interested parties;
- C. Venue in this county is proper;
- D. Any reports by health professional or court investigator have been considered by the Court;
- E. **Appointment of a conservator is necessary** because in accord with A.R.S. §14-5401:
  - 1. The proposed protected person is unable to manage his or her property and affairs effectively due to mental illness, mental deficiency, mental disorder, physical illness or disability, chronic use of drugs, chronic intoxication, confinement, detention by a foreign power, or disappearance; and
  - 2. The person has property that will be wasted or dissipated unless proper management is provided or because funds are needed for the support, care and welfare of the person or those entitled to be supported by the person, and that protection is necessary or desirable to obtain or provide funds.
- F. The person named below is eligible for appointment under A.R.S. §14-5410.

### IT IS ORDERED:

1. **The Court appoints:** \_\_\_\_\_  
as permanent conservator for the person to be protected named above.

**The person to be protected is a MINOR, and the appointment is effective upon the minor's 18<sup>th</sup> birthday on this date:** \_\_\_\_\_

(Month, Date, Year of Protected Person's 18<sup>th</sup> Birthday)

2. **BOND:**  The Conservator must file a bond in the amount of \$ \_\_\_\_\_  
with the Clerk of the Court, Probate Registrar by (date): \_\_\_\_\_

**OR**  **Bond is not required.**

3. **ISSUANCE OF LETTERS:**

Upon filing of any required bond, **“Letters of Conservatorship of an Adult”** shall be issued by the Clerk of the Court, Probate Registrar,

**SUBJECT TO THE FOLLOWING RESTRICTIONS:**

**RESTRICTED ACCOUNT: Funds shall be deposited into an interest bearing, federally insured restricted account** at a financial institution engaged in business in Arizona. No withdrawals of principal or interest may be made without certified order of the superior court. Unless otherwise ordered by the court, reinvestment may be made without further court order so long as funds remain insured and restricted in this institution at this branch **(Arizona Rules of Probate Procedure, Rule 22 (C) 2).**

The Conservator may only hold funds in a depository which agrees to be bound by the terms of this Order and to make written proof of its agreement to be bound, including such proof of the account, the account number, the amount of the deposit, the notarized signature of the depository branch manager, and the agreement not to permit any withdrawal unless it is first provided with a certified copy of this Court’s order permitting the withdrawal.

The following funds/accounts shall be restricted:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FILING PROOF OF RESTRICTED ACCOUNT:** The  conservator, the  attorney for the conservator, the  attorney for the protected person, or the  attorney for the insurance company, is responsible for establishing the restricted account and filing proof with the Court within **30** days of this Order.

**RESTRICTED REAL PROPERTY (real estate/land): No restricted realty** shall be leased for a period of more than one year, sold, encumbered or conveyed without prior court order.

The following property or properties shall be restricted:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FILING PROOF OF RECORDED RESTRICTION:** The conservator is responsible for filing proof of recorded restriction with the Court within 30 days of this Order.

4. **ACCEPTANCE OF LETTERS:** The Conservator shall sign the **“Acceptance of the Letters”** under oath or by affirmation, and file the **Acceptance** with the Clerk of the Court, Probate Registrar.

5. **INVENTORY and CREDIT REPORT:**

Within **90** calendar days of this date, the Conservator must prepare and file with the Clerk of the Court a **detailed inventory** of the protected person’s assets indicating fair market value, as required by A.R.S. § 14-5418, and **attach to the inventory a copy of the protected person’s credit report that is dated within ninety days before the filing of the inventory,**

**OR**

**“Inventory” and Credit Report** are **waived** and are **not** required to be filed with the court.

6. **ESTATE BUDGET**

Within **90** calendar days of the appointment date, the Conservator must prepare and file with the Clerk of the Court a detailed budget for the current year. A new budget must be prepared and filed with the Annual Accounting for each year thereafter. **Rule 30.3, A.R.P.P.**

7. **STATEMENT OF SUSTAINABILITY**

Within **90** calendar days of the appointment date, the Conservator must provide the court with an estimate as to whether the assets available to the Conservator are enough to meet the expenses of the protected person for the duration of time the protected person is expected to need care or fiduciary services. **Rule 30.2, A.R.P.P.**

8. **ANNUAL ACCOUNTING OF CONSERVATOR:**

The Conservator shall report to the Court on the administration of the protected person’s property by filing an annual accounting, and petitioning the court for approval of the accounting on or before the anniversary date of qualifying as conservator (the date of the **Letters of Appointment** as conservator), in accord with **A.R.S. § 14-5419.**

**OR**

**Annual Accounting is waived** and is not required to be filed with the court.

9. **CHANGE OF ADDRESS:** The Conservator shall immediately notify the Court in writing of any change in address of either protected person or conservator.

10. **OTHER DUTIES UNDER LAW:** The duties of the Conservator as required by Arizona law and as set forth in this Order and the Order to Conservator shall continue until the Conservator is discharged from these duties by order of this court.

11. **DISCHARGE OF ATTORNEY:**

**The court-appointed attorney is discharged from further duties in this matter, or**  
 The Court having found that the best interests of the protected or incapacitated person require continuing representation, the court-appointed attorney **is not discharged** from further duties in this matter,

DONE IN OPEN COURT: \_\_\_\_\_

\_\_\_\_\_  
Signature of Judicial Officer

\_\_\_\_\_  
Printed Name

Your Name: \_\_\_\_\_  
Your Address: \_\_\_\_\_  
Your City, Zip Code: \_\_\_\_\_  
Your Telephone No. \_\_\_\_\_  
Represents  Self OR  Attorney for: \_\_\_\_\_  
State Bar Number (if applicable): \_\_\_\_\_  
Licensed Fiduciary No. (if applicable): \_\_\_\_\_

FOR CLERK'S USE ONLY

## SUPERIOR COURT OF ARIZONA IN MARICOPA COUNTY

In the Matter of Conservatorship for

Case Number: PB \_\_\_\_\_

### LETTERS OF APPOINTMENT AS PERMANENT CONSERVATOR and ACCEPTANCE OF LETTERS

Name of Protected  Adult  Minor \_\_\_\_\_

### ISSUANCE OF LETTERS:

1. (Conservator's Name:) \_\_\_\_\_  
**is appointed as conservator for the above named adult or minor.**
2. **Reason for appointment:** The adult or minor named in the caption above is a protected person.
3. **Length of appointment:** until further order of this court.
4. **Restrictions** that apply to this permanent appointment, by order of the court:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- Restrictions above affect the conservator's ability to manage monetary assets of the estate; therefore, in accord with Rule 22 (C) (2), Arizona Rules of Probate Procedure:**  
Funds shall be deposited into an interest-bearing, federally insured restricted account at a financial institution engaged in business in Arizona. No withdrawals of principal or interest may be made without certified order of the Superior Court. Unless otherwise ordered by the court, reinvestment may be made without further court order so long as funds remain insured and restricted in this institution at this branch.

WITNESS: \_\_\_\_\_

CLERK OF THE SUPERIOR COURT

SEAL

By: \_\_\_\_\_  
Deputy Clerk

Case No. \_\_\_\_\_

## ACCEPTANCE OF LETTERS OF APPOINTMENT

State of Arizona       )  
Maricopa County       ) ss.

I accept the duties as permanent conservator of \_\_\_\_\_  
(Name of Protected Person)

and

I swear or affirm that I will perform these duties according to law.

\_\_\_\_\_  
Signature of Conservator

\_\_\_\_\_  
Printed Name of Conservator

Sworn to or affirmed before me this date:

\_\_\_\_\_  
Michael K. Jeanes, Clerk of Superior Court

\_\_\_\_\_  
Notary

OR

My commission expires: \_\_\_\_\_  
(or Seal below)

By: \_\_\_\_\_  
Deputy Clerk of Court