

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@lucc.com ATTORNEY FOR (Name): James P. Spears, Co-Conservator of the Estate		FOR COURT USE ONLY FILED LOS ANGELES SUPERIOR COURT JAN 05 2009 JOHN A. CLARKE, CLERK <i>Andrea Murdock</i> BY ANDREA MURDOCK, DEPUTY
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 <input type="checkbox"/> SUCCESSOR PROBATE CONSERVATOR OF THE <input type="checkbox"/> PERSON <input checked="" type="checkbox"/> ESTATE <input type="checkbox"/> Limited Conservatorship		CASE NUMBER: BP 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):
- Judicial officer (name): Reva G. Goetz
 - Hearing date: October 28, 2008 Time: 8:30 AM ☒ Dept.: 9 ☐ Room:
 - ☐ Petitioner (name): James P. Spears
 - ☒ Attorney for petitioner (name): James P. Spears
 - ☒ 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
 - ☐ Person cited was ☐ present, ☐ unable to attend, ☒ able but unwilling to attend, ☐ out of state.
 - ☐ The conservatee on petition to appoint successor conservator was ☐ present, ☐ not present.

THE COURT FINDS

- All notices required by law have been given.
- Granting the conservatorship is the least restrictive alternative needed for the protection of the conservatee.
- (Name): Britney Jean Spears
 - ☐ is unable properly to provide for his or her personal needs for physical health, food, clothing, or shelter.
 - ☒ is substantially unable to manage his or her financial resources or to resist fraud or undue influence.
 - ☐ has voluntarily requested appointment of a conservator and good cause has been shown for the appointment.
- The conservatee
 - ☒ is an adult,
 - ☐ will be an adult on the effective date of this order,
 - ☐ is a married minor,
 - ☐ is a minor whose marriage has been dissolved.
- ☐ 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).
- ☒ 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.
- ☐ The conservatee is not capable of completing an affidavit of voter registration.

Do NOT use this form for a temporary conservatorship.

Page 1 of 3

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 Cowon, 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

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):
35. Number of boxes checked in items 18–34: _____
36. Number of pages attached: _____

Date:

JUDICIAL OFFICER



SIGNATURE FOLLOWS LAST ATTACHMENT

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.

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

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

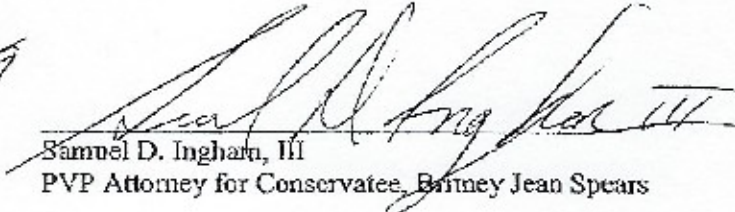
ORDER APPOINTING PROBATE CONSERVATOR (ESTATE)

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:

January 5, 2008
Dated: December 1, 2008


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

C & E Pleadings/Order-Attachment 29 Estate 10-28-03

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. Ingham, III
PVP Attorney for Conservatee, Britney Jean Spears

Dated: January 5, 2008

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

IT IS SO ORDERED.

Dated: JAN 05 2009

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

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		FOR COURT USE ONLY FILED LOS ANGELES SUPERIOR COURT JAN 05 2009 JOHN A. CLARKE, CLERK <i>Armenlock</i> BY ANDREA MURDOCK, DEPUTY
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 <input type="checkbox"/> SUCCESSOR PROBATE CONSERVATOR OF THE <input checked="" type="checkbox"/> PERSON <input type="checkbox"/> ESTATE <input type="checkbox"/> Limited Conservatorship		
		CASE NUMBER: BP 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.

Page 1 of 3

CONSERVATORSHIP OF (Name):

CASE NUMBER

BRITNEY JEAN SPEARS, Conservatee

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: \$
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

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. Marmer, M.D., Ph.D., is to remain in place. Further testing is to be conducted as deemed appropriate,

ORDER APPOINTING PROBATE CONSERVATOR (PERSON)

Attachment 29

necessary, and as directed by Dr. Marmer. 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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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

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