

CAPTION OF PROCEEDING

To the Surrogate's court of the County of _____:

WHEREAS, by and under the Last Will and Testament of _____,
deceased, which Last Will and Testament was duly admitted to probate on the ____ day of
_____, 20____, I am named as testamentary guardian of the person and the estate of
_____, a minor child of the deceased.

Now, I, _____, of the _____ (address), New York,
do hereby accept the appointment as such testamentary guardian, and do consent to act as such,
during the minority of _____, the minor, and pray that Letters of Testamentary
Guardianship may issue to me in pursuance of the appointment.

Dated: _____

Signed: _____