

CONFIRMATION OF JOINT REPRESENTATION

It is not uncommon for spouses to hire the same firm for estate planning and related purposes. However, when a law firm represents both spouses in common or related matters, conflicts of interest can arise within the legal code of ethics.

While joint representation in estate planning matters is not inappropriate, there are certain matters which should be disclosed.

This will confirm that GALLAGHER & STULL will represent you jointly, as husband and wife, in estate planning matters. Therefore:

1. We will not maintain confidentiality between the two of you. The information which we receive from either one of you or from third parties will be shared with both of you.
2. Each of you waives any objection to our firm's representation of your spouse regarding potential conflicts of interest between you (such as issues involving spousal rights of election, property ownership and transfer matters, and trust, as well as other asset arrangement matters).

By signing below, both of you are acknowledging the foregoing terms of our joint representation of the two of you in estate planning matters.

Husband

Date Signed: _____

Wife

Date Signed: _____