

APPOINTMENT OF AGENT TO CONTROL DISPOSITION OF REMAINS

I, _____, residing at _____
in the City of _____, _____ County, State of _____, zip code _____
being of sound mind, willfully and voluntarily make known my desire that, upon my death, the disposition of my remains shall be controlled
by _____ (name of agent) in accordance with Section 711.002 of
the Health and Safety Code and, with respect to that subject only, I hereby appoint such person as my agent (attorney-in-fact). All decisions
made by my agent with respect to the disposition of my remains, including cremation, shall be binding.

SPECIAL DIRECTIONS: Set forth below are any special directions limiting the power granted to my agent:

AGENT:

I, _____, residing at _____
in the City of _____, _____ County, State of _____, zip code _____
whose telephone number is (_____) _____ hereby accept the above-stated appointment.

Acceptance of Appointment: _____ Date Signed: _____

SIGNATURE OF AGENT

SUCCESSORS: If my agent dies, becomes legally disabled, resigns, or refuses to act, I hereby appoint the following persons (each to act alone
and successively, in the order named) to serve as my agent (attorney-in-fact) to control the disposition of my remains as authorized by this
document:

First Successor:

I, _____, residing at _____
in the City of _____, _____ County, State of _____, zip code _____
whose telephone number is (_____) _____ hereby accept the above-stated appointment.

Acceptance of Appointment: _____ Date Signed: _____

SIGNATURE OF FIRST SUCCESSOR

Second Successor:

I, _____, residing at _____
in the City of _____, _____ County, State of _____, zip code _____
whose telephone number is (_____) _____ hereby accept the above-stated appointment.

Acceptance of Appointment: _____ Date Signed: _____

SIGNATURE OF SECOND SUCCESSOR

DURATION: This appointment becomes effective upon my death.

PRIOR APPOINTMENTS REVOKED: I hereby revoke any prior appointment of any person to control the disposition of my remains.

RELIANCE: I hereby agree that any cemetery organization, business operating a crematory or columbarium or both, funeral director or
embalmer, or funeral establishment who receives a copy of this document may act under it. Any modification or revocation of this document
is not effective as to any such party until that party receives actual notice of the modification or revocation. No such party shall be liable
because of reliance on a copy of this document.

ASSUMPTION: THE AGENT, AND EACH SUCCESSOR AGENT, BY ACCEPTING THIS APPOINTMENT, ASSUMES THE
OBLIGATIONS PROVIDED IN, AND IS BOUND BY THE PROVISIONS OF, SECTION 711.002 OF THE HEALTH AND SAFETY
CODE.

Signed this _____ day of _____, 20____.

X _____
YOUR SIGNATURE

STATE OF TEXAS §
COUNTY OF HARRIS §

THIS DOCUMENT WAS ACKNOWLEDGED before me on _____ by _____
DATE NAME OF PRINCIPAL

SIGNATURE OF NOTARIAL OFFICER
My commission expires _____

(Seal)

APPOINTMENT OF AGENT TO CONTROL DISPOSITION OF REMAINS - ADDENDUM

Whosoever agrees to serve as agent for the disposition of remains as provided in the Texas Health and Safety Code 711.002 by signing the "Appointment of Agent to Control Disposition of Remains" in the (First/Second/Successor) Agent area on the line that reads "Acceptance of Appointment" assumes the obligations in and is bound by (under the heading "Assumption" on the document) the provisions of 711.002 of the Texas Health and Safety Code as follows:

711.002 Disposition of Remains: Duty to Inter

- (a) Unless a decedent has left directions in writing for the disposition of the decedent's remains as provided in Subsection (g), the following persons, in the priority listed, have the right to control the disposition, including cremation of the decedent's remains, shall inter the remains, and are liable for the reasonable cost of interment: 1) the person designated in a written instrument signed by the decedent; 2) the decedent's surviving spouse; 3) any ONE of the decedent's surviving adult children; 4) either one of the decedent's surviving parents; 5) any one of the decedent's surviving adult siblings, or 6) any adult person in the next degree of kinship in the order named by law to inherit the estate of the decedent.
- (b) The written instrument referred to in Subsection (a) 1) shall be in substantially the following form: [the rest of Subsection (b) quotes the text of the Appointment Agent for you agreed to sign.
- (c) A written instrument is legally sufficient under Subsection (a)1) if the wording of the instrument complies substantially with Subsection (b), the instrument is properly completed, the instrument is signed by the decedent, the agent, and each successor agent, and the signature of the decedent is acknowledged. Such written instrument may be modified or revoked only by a subsequent written instrument that complies with the subsection.
- (d) A person listed in Subsection (a) has the right, duty, and liability provided by that subsection only if there is no person in a priority listed before the person.
- (e) If there is no person with the duty to inter under Subsection (a) and 1) an inquest is held, the person conducting the inquest shall inter the remains; and 2) an inquest is not held, the county in which the death occurred shall inter the remains.
- (f) A person who represents that the person knows the identity of a decedent and, in order to procure the disposition, including cremation, of the decedent's remains, signs an order or statement, other than a death certificate, warrants the identity of the decedent and is liable for all damages that result, directly or indirectly, from that warrant.
- (g) A person may provide written directions for the disposition, including cremation, of the person's remains in a will, a prepaid funeral contract, or a written instrument signed and acknowledged by such person. The directions may be modified or revoked only by a subsequent writing signed and acknowledged by such person. The person otherwise entitled to control the disposition of a decedent's remains under this section shall faithfully carry out the directions of the decedent to the extent that the decedent's estate or the person controlling the disposition are financially able to do so.