

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE

In the matter of:

_____,
A person with a disability

:
:
:
:
:

C.M. #: _____

Final Order to Accept Transfer of Guardianship

WHEREAS, the Court having reviewed the Petition to Transfer Foreign Guardianship and the certified orders filed;

IT IS HEREBY ORDERED this ____ day of _____, _____, as follows:

1. _____ is hereby appointed guardian of the person and property of _____, a person with a disability.

2. Before entering upon his/her duties as guardian pursuant to this Order, _____ shall execute a bond to be taken in the name of the State of Delaware in the amount of \$_____ with/without surety as a condition for the faithful performance of his/her duties as guardian, and shall be filed within seven (7) days of the date of this Order. No copy of the final order will be released until the bond is filed. Any person or entity presented with a valid order from the Court may use that order as proof that the bond has been executed and filed.

3. The guardian appointed herein is granted such powers, rights and duties which are necessary to protect, manage and care for the person and property of the person with a disability as provided for 12 Del. C., Ch. 39.

4. The guardian shall open one or more bank account(s) at _____ . All income must be directed to that account as soon as practicable, and all assets must be placed in that account unless the assets are held in a Miller Trust or other similar trust. Bank accounts not held in trust must be closed and the balance of the account transferred to the guardianship account. The account(s) shall be titled “Court of Chancery, Guardianship Account for _____, _____, Guardian. Withdrawals Only by Order of the Court” except that the guardian may withdraw up to \$ _____ total per month without further notice of the Court. Otherwise, the guardian may not make any withdraws from the account without first having a Court Order to do so.

A. The guardian is authorized, if needed, to deposit the monthly withdrawal amount into a second account at the same bank titled in the name of the guardianship. The purpose of the second account is to allow payments for monthly expenditures from the monthly withdrawal amount, if those expenditures cannot be paid from the original account. The guardian may establish a recurring monthly automatic transfer from the first account to the second account to transfer the monthly allotment beginning on the date the accounts are opened and recurring on or about the same day of each month thereafter until otherwise ordered by the Court.

B. The monthly allotment is the maximum amount that may be expended

by the guardian each month. The guardian should not expend the full allotment every month unless necessary for, and in the best interest of, the person with a disability. The guardian must make purchases and payments directly from the guardianship account through checks or debit card transactions and retain, and submit with the accountings required herein, supporting receipts and invoices. The guardian may be held liable for (1) lump sums withdrawn from the guardianship account(s) in cash, (2) any unsupported expenditures and (3) any expenditures made above the monthly allotment, unless leave is granted.

C. The guardian may, without further order of the Court, withdraw from an individual retirement account (“IRA”) or similar retirement account titled in the name of the person with a disability or the person with a disability’s guardianship any requirement minimum distribution to avoid income tax penalties and liabilities for failure to make such a withdrawal. Any such withdrawal shall be deposited into the guardianship account and then subject to withdrawal limits.

D. No additional order or authority is required to close existing accounts, regardless of the amount of the closing distribution that shall be deposited into the guardianship account and then subject to withdrawal limits.

5. The guardian shall within thirty (30) days submit proof to the Register in Chancery that the terms of this Order have been complied with and the bank

account(s) provided for in this Order has/have been opened in accordance with the provisions of this Order.

6. The guardian may establish an Irrevocable Income Trust (also known as a “Miller Trust”) should such an account be necessary to qualify the person with a disability for the Delaware Medical Assistance Program (“Medicaid”). A copy of any such trust must be provided to the Court within thirty (30) days of its funding and the trustee shall be required to file accountings pursuant to Court of Chancery Rule 114(c), unless accountings are waived by further court order.

7. The guardian shall file an inventory within thirty (30) days of the date of this order.

8. The guardian shall file an accounting at least once each year and at any other time the Court directs.

A. The guardian shall file the first accounting within nine (9) months from the date of this order. The first accounting shall cover a period of six (6) months beginning with the date of this order.

B. Each subsequent accounting shall cover a twelve (12) month period and shall begin on the date following the date the previous accounting ends. The annual accountings are due on or before the first business day of the calendar quarter in which the guardian was appointed.

C. All accountings shall include documentation of the value of each account and receipts for each disbursement.

9. The guardian is authorized to apply to become, or continue to act, as the representative payee for social security benefits.

10. The guardian shall file an annual update and medical statement with the Register in Chancery every year, which is due on or before the first business day of the calendar quarter in which the guardian was appointed. The annual update and medical statement shall include the current mailing address of both the person with a disability and the guardian, and a current medical statement from an approved medical practitioner setting forth the current medical status of the person with a disability and addressing the need for continued guardianship.

11. The Register in Chancery of this Court is appointed agent of the guardian to accept service of process on behalf of the guardian as to any claim arising out of the guardianship if, by reason of the guardian's absence from this State, he/she cannot be served.

12. The guardian is authorized to prepare, sign, verify and file on behalf of the person with a disability all income and other Federal or State tax returns pursuant to 12 Del. C. § 3923(d)(8).

13. In the event of the death of the person with a disability, the guardian shall notify the Office of Register in Chancery within ten (10) days. The guardian

shall file a final accounting within thirty (30) days of the death of the person with a disability and a petition to terminate within ninety (90) days of the death of the person with a disability.

14. If the person with a disability becomes Medicaid qualified, the guardian shall provide proof of that qualification and a copy of any signed trust instrument with the Register in Chancery's Office within thirty (30) days.

15. An order from the Court of Chancery is required to authorize the opening of any safe deposit box, to sell a motor vehicle, or to sell or encumber any real property of the person with a disability.

Magistrate in Chancery