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setting forth that the limitations described above upon such Standby Attorney's authority to act do not then apply. Upon the execution and delivery of such an affidavit by a Standby Attorney, such Standby Attorney shall be authorized to act as Attorney and no person acting in reliance upon such affidavit shall incur liability to me or to my estate.

WHEREAS, despite my desire to live and enjoy life as long as possible, I nevertheless do not wish to prolong my life at all costs. Accordingly, I desire to establish the means by which, under the circumstances specified below, my life shall not be prolonged by artificial means and I shall be permitted to die, and

WHEREAS, under the circumstances specified below, the existence of which having been determined in the manner hereinafter described, I expressly do not consent to the use of such medication or such life sustaining devices as shall be specified by any of my attorneys in fact named herein,

NOW, THEREFORE, THIS SPECIAL POWER OF ATTORNEY:

1. Empowerment of Attorney

Attorney is authorized as follows:

(a) In Attorney's sole discretion, to discontinue all, some, or any medication being administered to me and all, some, or any life sustaining devices being operated for my benefit, provided in the opinion of two or more licensed physicians, based upon ordinary standards of medical practice, given in writing to Attorney:

(i) That medication or life sustaining devices would serve only to postpone artificially the moment of my death by sustaining, restoring or supplanting a vital function; or

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*J. L. G. JBD
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