

STATE OF SOUTH CAROLINA)
) SPECIAL POWER OF ATTORNEY
COUNTY OF GREENVILLE)

FILED
GREENVILLE S.C.
JAN 10 1984
R.M.C. MOLEY

KNOW ALL MEN BY THESE PRESENTS that as principal, I, Helen Tally Ellis (hereinafter sometimes referred to as "Principal"), a resident of the state and county aforesaid, have made, constituted and appointed and by these presents do make, constitute and appoint each of the following as my true and lawful attorneys:

Junius Robert Ellis, Jr.
Jane Ellis Matthews
Ruth Ellis Gaskins

said appointment being made for the purposes hereinafter set forth. As used herein the term "Attorney" shall mean any one of them acting alone or more than one of them acting together at such time as any action authorized hereunder is taken.

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, I desire that my wishes in this regard be carried out, despite the contrary feelings, beliefs or opinions of my immediate family, other relatives or friends, 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 one of my attorneys in fact named herein,

NOW, THEREFORE, THIS SPECIAL POWER OF ATTORNEY:

1. Empowerment of Attorney

Attorney is authorized from time to time and at any time (and regardless of whether I am mentally incompetent or physically or mentally disabled or incapable of communicating), 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

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RECORDED & INDEXED
DOCUMENTARY
STAMP
TAX \$ 00.50

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Helen J. Ellis

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