

INCIDENTAL POWERS AND BINDING EFFECT

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(a) The powers herein conferred may be exercised by Attorney alone and the signature or act of Attorney on my behalf may be accepted as if done under my hand and seal and as if I were present in person, acting on my own behalf and competent. No person who may act in reliance upon the representations of Attorney for the authority granted to Attorney shall incur any liability to me or to my estate as a result of permitting Attorney to exercise any power. I do hereby ratify and confirm each and every act which Attorney shall and may do by virtue hereof.

(b) The invalidity of any provision or part of this Special Power of Attorney shall not affect the validity of any other provision or part thereof.

EXONERATION OF ATTORNEY AND OTHERS

On behalf of myself, my heirs, assigns, executors and administrators, I hereby release and forever discharge Attorney as well as any hospital staff, physician, or nurse or other medical personnel acting pursuant to any authorization by Attorney for rendering an opinion as to my Attorney as hereinabove described relied on by Attorney and all other persons, firms and corporations who have or shall have acted in reliance upon this Special Power of Attorney, from all liability, claims or damages of any kind arising out of any act authorized directly or indirectly or by necessary implication under this instrument.

REPRODUCED BY NEAT EDGE