

DURABLE POWER OF ATTORNEY FOR HEALTH CARE

I, Nellie J. Baker, 4762 Highway 304, Hernando, MS, 38632 hereby appoint my son, Phil Arthur Baker of 4762 Highway 304, Hernando, DeSoto County, Mississippi (601-429-6094) as my attorney in fact to make health care decisions for me in the event I become unable to give informed consent with respect to a given health care decision.

Subject to my special instructions below, this document gives my attorney in fact the full power to make health care decisions for me, before or after my death, to the same extent I could make decisions for myself and to the full extent permitted by law, including power to grant, refuse or withdraw consent on my behalf for any health care service, to make a disposition under the state's anatomical gift act, to authorize an autopsy, and to direct the disposition of remains. My attorney in fact also has the authority to talk to health care personnel, get information and sign forms necessary to carry out these decisions, and also the power provided in Sections 41-41-101 through 41-41-121, Mississippi Code of 1972, as now enacted or hereafter amended, being the statutes governing the withdrawal of life-saving mechanisms.

Special instructions: I have a living will on file with the Mississippi State Department of Health, Division of Vital Statistics.

By my signature I do hereby indicate that I understand the purpose and effect of this document.

Nellie J. Baker

 Nellie J. Baker

DATE: October 24, 1997

STATE OF MISSISSIPPI
 COUNTY OF DESOTO

On this the 24th day of October, 1997, before me, Rebecca S. Thompson, appeared Nellie J. Baker, personally known to me to be the person whose name is subscribed to this instrument, and acknowledged that she executed it. I declare under the penalty of perjury that the person whose name is subscribed to this instrument appears to be of sound mind and under no duress, fraud or undue influence.

Rebecca S. Thompson

 NOTARY PUBLIC

(SEAL)
 My Commission Expires: 4-26-2001

This document prepared by: Smith, Phillips, Mitchell, Scott, & Rutherford, P.O. Box 346, Hernando, MS 38632 (601-429-5041)

STATE MS. - DESOTO CO.
 FILED

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 W.E. DAVIS CH. CLK.