

DURABLE POWER OF ATTORNEY FOR HEALTH CARE

I, Wilbur N. Stevens, Sr., of DeSoto County, Mississippi, hereby appoint my son, Wilbur N. "Norris" Stevens, Jr. of 4180 Johnston Road, Hernando, DeSoto County, Mississippi (601-429-6938) 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: _____

If my son, Wilbur N. "Norris" Stevens, Jr., named as my attorney in fact is not available or is unable to act as my attorney in fact, I appoint my grandson, Les Green of 2303 Bright Road, Hernando, MS, 38632 to serve in his place. Should either not be available or is unable to serve the other shall act without any limitation whatsoever.

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

Wilbur N. Stevens Sr
WILBUR N. STEVENS, SR.
DATE: 12-3-97

STATE OF MISSISSIPPI
COUNTY OF DESOTO

On this the 3rd day of December, 1997, before me, Rebecca S. Thompson, appeared Wilbur N. Stevens, Sr., personally known to me to be the person whose name is subscribed to this instrument, and acknowledged that he 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



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

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