

(a) Attorney as well as any hospital staff, physician, nurse or other medical personnel acting pursuant to any authorization by Attorney for rendering an opinion to my Attorney as hereinabove described relied on by Attorney; and

(b) Attorney as well as any hospital staff, physician, nurse or other medical personnel 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 by necessary implication under this instrument.

IN WITNESS WHEREOF, as Principal, I have executed this Special Power of Attorney as of this 2 day of Feb., 1984, ^{H.T.E.} in several counterpart originals and I have directed that photographic copies of this power be made which shall have the same force and effect as an original.

Helen Tally Ellis (SEAL)
PRINCIPAL HELEN TALLY ELLIS

Helen Tally Ellis

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