

LIVING WILL - DIRECTIVE TO PHYSICIANS

To my family, my physician, my lawyer, my clergyman:
To any medical facility in whose care I happen to be:
To any individuals who may become responsible for my health, welfare or affairs:

I, Lois E. Washburn, of Caselton, Lincoln County, Nevada, wish to make this statement as an expression of my desires and directions while I am still of sound and competent mind. If a times comes when I can no longer take part in the decisions regarding my own well-being, let this statement serve as a guide to all who care for me.

Should a situation arise when two physicians certify there is no reasonable expectation of my recovering from extreme physical or mental disability, I direct that I be allowed to die and not be kept alive by artificial means or "heroic measures" undertaken by medical personnel. I do, however, ask that medication be mercifully administered to me to alleviate pain and suffering even though this may hasten the moment of death.

If I am in an irreversible coma with no reasonable possibility of my ever regaining consciousness, I direct that all procedures used to provide me with nourishment and water (including, for instance, through intravenous feeding and through endotracheal or nasogastric tube means) not be instituted, or if already instituted, be withdrawn.

If I have executed a valid form of bequeathal of any of my organs for transplant or research purposes, I do ask and authorize that I be kept alive by artificial means for a time sufficient to enable the medical personnel to accomplish the withdrawal of organs.

I am making this directive after careful consideration and it is in accordance with my beliefs and convictions. I hope that those who care for me will feel morally bound to carry out my wishes as expressed here.

Dated: The 5th day of May, 1993.

Lois E. Washburn
Lois E. Washburn

WITNESSES:

Julie Peter
Maggie Conner

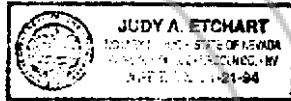
STATE OF NEVADA)

COUNTY OF LINCOLN)

On the 5th day of May, 1993, before me came Lois E. Washburn, known to me to be the individual described in, and who executed the foregoing instrument and she acknowledged that she executed the same, and in due form of law acknowledged the foregoing document to be her free act and deed and desired the same might be recorded as such. The witnesses to this document

Ruby Lister
and Maggie Connor
declared to me that they are not related by blood or marriage nor are either entitled to any portion of the declarant's estate.

Judy A. Etchart
NOTARY PUBLIC



100342

FILED AND RECORDED AT REQUEST OF
James L. Washburn
May 5, 1993

1:50 MINUTES PAST 3 O'CLOCK
P M IN BOOK 105 OF OFFICIAL
RECORDS, PAGE 607 LINCOLN
COUNTY, NEVADA.

Yuriko Setzer
COUNTY RECORDER
By Judith Steward, Deputy