

APPOINTMENT OF ENDURING GUARDIAN

Appointment of one person as an enduring guardian (or appointment of 2 or more people as enduring guardians with the same functions)

1. Appointment of enduring Guardian(s)

I NANCY SHIRLEY STEVENS

of 16 Wymah Crescent Berowra Heights NSW 2081

- (a) I appoint **GEORGE WOODFULL STEVENS**
of 16 Wymah Crescent Berowra Heights NSW 2081
I appoint **MATTHEW LINDSAY STEVENS**
of 42 Dartford Road Thornleigh
I appoint **JENNIFER ROSALIE HUTCHINSON** of 37 Cambewarra Crescent
Berowra Heights

to be my enduring guardians (or guardians) if because of a disability I am partially or totally incapable of managing my person.

- (b) I appoint my enduring guardians to act jointly and severally.
- (c) The death, resignation or incapacity of one or more of my joint enduring guardians does not operate to terminate the appointment of any other of my joint enduring guardians.

2. Functions

I authorise my enduring guardian (or each of my enduring guardians) to exercise the following functions:

- (a) to decide where I live
(b) to decide what health care I receive
(c) to decide what other personal services I receive
(d) to consent to medical or dental treatment for me (in accordance with Part 5 of the Guardianship Act)

I also authorise my enduring guardian (or each of my enduring guardians) to exercise the following functions: NIL

3. Directions

I require that my enduring guardian (or each of my enduring guardians) exercise his or her functions subject to the following directions:

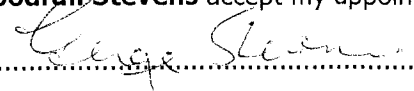
Should the time come when there is no reasonable hope for my recovery, I direct that I be allowed to die naturally, receiving only comfort, care and pain relief, even if this shortens my life. I do not wish to have my dying prolonged by artificial means or heroic measures or be resuscitated. Should I become unable to participate in decisions about my medical treatment, I intend that my family, doctors and hospital honour these directions. No one who carries out my wishes is legally liable for doing so.

4. Your signature to execute the appointment.

Signature of Appointor:  Date: 27.3.2010
(Nancy Shirley Stevens)

5. Acceptance of Appointment

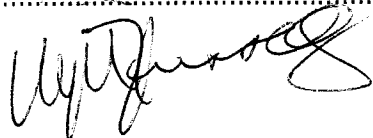
I, **George Woodfull Stevens** accept my appointment as enduring guardian.

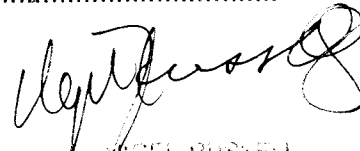
Signature:  Date: 27 March 2010

Acceptance of Appointment

I, **Matthew Lindsay Stevens** accept my appointment as enduring guardian.

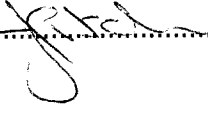
Signature:  Date: 27 Mar 2010





Acceptance of Appointment

I, **Jennifer Rosalie Hutchinson** accept my appointment as enduring guardian.

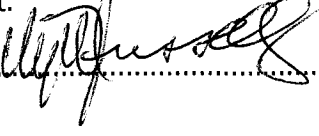
Signature: 

Date: 27 3 10

Certificate of witness

I, NIGEL MACKENZIE RUSSELL of Level 21, 31 Market Street Sydney
being NSW solicitor certify that:

- (a) I witnessed the execution of this instrument by Nancy Shirley Stevens, George Woodfull Stevens, Matthew Lindsay Stevens, Jennifer Rosalie Hutchinson
- (b) these persons executed the instrument voluntarily and appeared to understand the effect of the instrument.

Signature: 

Date: 27 March 2010

State of Territory where signatures witnessed: NSW

I, _____ of _____
being a NSW barrister/NSW solicitor/registrars of the Local Court/interstate legal practitioner
prescribed person certify that:

- (a) I witnessed the execution of this instrument by _____
- (b) this person executed the instrument voluntarily and appeared to understand the effect of the instrument.

Signature: _____ Date: _____

State or Territory where signatures witnessed: _____

