STATEMENT OF FIRST WITNESS

I am not the person appointed as agent by this document. I am not related to the principal by blood or marriage. I would not be entitled to any portion of the principal's estate on the principal's death. I am not the attending physician of the principal or an employee of the attending physician. I have no claim against any portion of the principal's estate on the principal's death. Furthermore, if I am an employee of a health care facility in which the principal is a patient, I am not involved in providing direct patient care to the principal and am not an officer, director, partner, or business office employee of the health care facility or of any parent organization of the health care facility.

Signature of First Witness

lin lase Date: <u>8/25 th</u>, 2010

Merlin Case

14800 St. Mary's Ln., Suite 230 Houston, TX 77079

Address of First Witness

Candace AKung Geld Date: 08-25, 2010 Signature of Second Witness

Candace Kunz-Freed 14800 St. Mary's Ln., Suite 230 Houston, TX 77079

Address of Second Witness