

LETTER OF DIRECTION

To: My Family, Attorney, Agent under a Power of Attorney, Trustee or Executor (hereinafter referred to as my "Representatives")

From: _____

Re: Directions to Sell My Dental Practice Upon My Death or Disability

It is important that you realize that in the event of my death or incapacity, my dental practice would experience an immediate and rapid decline in value, by reason of my absence. In the event of my death or incapacity, the immediate sale of my dental practice would preserve the greatest possible amount of this valuable asset for me, my family, or my heirs. These directions are intended to authorize my Representatives to proceed with such a sale immediately, under these circumstances.

I have consulted with Guy Jaffe and/or Peter Ackerman of ADS Midwest for representation in the event a sale becomes necessary under these circumstances. My Representatives are hereby authorized and directed to employ ADS Midwest to sell my practice under these circumstances, to execute the necessary listing agreement, and to proceed as quickly as possible with a sale under these circumstances. In the event I am living but incapacitated, this Letter of Directions shall be considered my legal authorization to proceed in this fashion. In the event of my death, the Illinois Probate Act, Section 56-14 or the Missouri Probate Code, Chapter 473, Section 297 provides that, before court appointment of an executor, the executor named in my Will may proceed to take such action as is necessary to preserve my estate

Immediate sale of my practice, including execution of the necessary listing agreement and other legal instruments, shall be considered action necessary for the preservation of my estate, in the event of my death.

Dated this _____ day of _____, 20____.

Signed: _____

Witness: _____

Witness: _____