

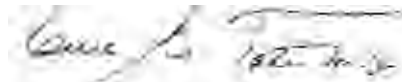
March 24, 1986

Dr. Richard T. Nolan, President
The Litchfield Institute
Box 1000
Litchfield, Connecticut 06759

Dear Dr. Nolan:

I want to express the Hospital's appreciation for your continuing service on our Ethics Committee since its first organizational meeting in January, 1984. Your contributions as an ethicist are helpful to the discussions among committee members, which include physicians, nurses, clergy, a social worker, and an administrator.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Curtis E. Tate".

Curtis E. Tate, M. D.
Chairman, Ethics Committee