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O'Connor & Weigh
5272 Holman
Hind

663471

POWER OF ATTORNEY

20110624-82

OF

Otto E. Bolls
(GRANTOR)

TO

Bernard W. Bolls
(ATTORNEY-IN-FACT)

STATE OF INDIANA
ELMER COUNTY
FILED FOR RECORD
MAR 29 11 05 AM '82
WILLIAM BIELSKI JR.
RECORDER

PIONEER NAT'L. TITLE INS. CO.

The undersigned hereby nominates, constitutes and appoints Bernard W. Bolls

whose address is 8511 Northcote, Munster, Indiana, 46321

as my true and lawful attorney-in-fact to do and perform for me and in my name the following:

(Strike any paragraph not applicable)

(1) Banking and Financial Transactions (a) To open accounts, in my name or on my behalf, in any bank or trust company, savings and loan company, insurance company, credit union, or any other banking or savings institution, and to deposit into such accounts, or into accounts now existing or hereafter established in my name, any money, checks, notes, drafts, acceptances or other evidences of indebtedness payable to or belonging to me, including but not being limited to checks or drafts issued by the Treasurer of the United States or any other official, bureau, department or agency of the United States Government or by the Treasurer or similar official of any state, or any other official, bureau, department or agency of any State, municipality or other government body; and to disburse, withdraw or receive from such accounts, all or any part of the balance therein; (b) to make such endorsements and to sign such documents as may be required in connection with deposit into any of such accounts; (c) to sign checks, withdrawals, drafts, receipts or other documents as may be required in connection with disbursement or withdrawal from or receipt of such accounts; and (d) to have access to and to remove any or all of my property contained or held in any safety deposit box.

(2) Motor Vehicles To sell, lease, maintain, insure, license and re-license any motor vehicle which I may own or in which I may have an interest and to execute and deliver any instruments required so to do.

(3) Tax Matters (a) To prepare, execute and file on my behalf income and other tax returns and pay any amount determined due; (b) to prepare, execute and file on my behalf documents pertaining to real estate and personal property taxes, assessments, and applications for exemptions; and (c) to act on my behalf in tax matters where it may be necessary to negotiate, compromise and settle tax disputes, including appealing determinations of value assessments and taxes due.

(4) Conduct of Business (a) To manage my property and to conduct my business affairs, including, but not limited to, leasing, managing and maintaining any real or personal property which I may own; (b) to recover, obtain and hold possession of any real estate, monies, goods, chattels, debts, or any other thing in which I may have an interest; and (c) to pay, discharge or compromise any of my debts or other obligations.

(5) Securities Transactions (a) To purchase or otherwise acquire, to sell or otherwise dispose of, securities including, but not limited to, stocks, bonds, notes, and other securities or evidences of indebtedness, all at such price and on such terms as my attorney-in-fact may determine; (b) to vote any such securities in my name, in person or by proxy; and (c) to receive dividends and other distributions on such securities.

(6) Other powers specifically designated:

a) Conduct of Business of O. E. Bolls and Company, Inc., - To serve in my stead as President of, and as stockholder and director of O. E. Bolls and Company, Inc., and to do all things in my stead that I am authorized and empowered to do for and on behalf of said Corporation, including but not limited to the exercise of my rights and duties as President and as a stockholder and director of said corporation, the management of all the business of said corporation, the signing of contracts and checks, and the calling of meetings and voting in my stead as a director and as a stockholder.

b) Medical and Hospital Care, etc. - To act in my stead in my admission to hospitals, clinics, and nursing homes, and in giving consents to medical and surgical procedures, and operations, and to do all things I can do in respect to receiving any health care I may require.

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