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	OF		
	Otto E. Bolls (GRANIOR)		······································
	TO	MAR ZS	(m) (m) (s) (m) (m) (s) (m) (m) (s) (m) (m) (s) (m) (m) (s)
	Bernard W. Bolls	RECH	COUR
The	undersigned hereby nominates, constitutes and appoints Bernard W. Bolls	BIELSK ORDEF	KECOAD TY
whose a	iddress is 8511 Northcote, Munster, Indiana, 46321	- 元 元 œ	

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  $d\delta$ .

(3) Tax Matters (a) To prepare, execute and file on my behalf income and other tax returns and payany amountdetermined 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 (e) 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 Q. E. Bolls and Company, Inc., and to do all things in my stead that I am authorized and impowered 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.

FILED KEY 35-49-26

voked as aforesaid, the powers  my death, and	This Power XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Signed this day of day of	November 19 80; before the person named below, ning of this instrument in three counterparts, each of which shall be
considered an original.	
Counterpart No	Off E
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\$	
	GRANTOR Otto E. Bolls
**	306-10-6994
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	on a late Harmand Indiana 16321
/7	23 Lawndale, Hammond, Indiana, 46324 GRANTOR'S ADDRESS
And All	CHANTON'S ADDRESS
Lillie Howarth	
WITNESS TO SIGNING BY GRANTOR	
A The state of the	
STATE OF INDIANA )	
SS:	
COUNTY OF )	1
Defense the understand a Note	Public in and for said County and State, this 4th day of
November 19_	, personally appeared the Grantor named above, and acknowledged
the execution of the above instrument to be	e his/her voluntary act and deed, for the uses and purposes therein stated.
	to the territory and the day and year last above written
WITNESS WHEREOF, I have he	reunto set my hand and official seal the day and year last above written.
The state of the s	
	William J. Connel
	NOTARY PUBLIC William J. O'Connor
	The second of the contract of the second of
My Commission Expires:	NOTARY PUBLIC William J. O'Connor  Resident Of:
My Commission Expires:	The second of the contract of the second of
My Commission Expires: April 9, 1984	The second section of the second seco
	Resident Of:
April 9, 1984	Resident Of:  Lake County
April 9, 1984  The attorney-in-fact represents and warran	Resident Of:  Lake County  Its that within his knowledge this power is unrevoked and is still in full force
April 9, 1984	Resident Of:  Lake County  Its that within his knowledge this power is unrevoked and is still in full force
April 9, 1984  The attorney-in-fact represents and warran	Resident Of:  Lake  County  Its that within his knowledge this power is unrevoked and is still in full force of the powers herein granted.
April 9, 1984  The attorney-in-fact represents and warran	Resident Of:  Lake  County  Its that within his knowledge this power is unrevoked and is still in full force f the powers herein granted.  Beward W, Balli
April 9, 1984  The attorney-in-fact represents and warran	Resident Of:  Lake  County  Its that within his knowledge this power is unrevoked and is still in full force
April 9, 1984  The attorney-in-fact represents and warran and effect upon each and every exercise o	Resident Of:  Lake  County  Its that within his knowledge this power is unrevoked and is still in full force f the powers herein granted.  Beward W. Balli