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Power of Attorney

(General)

KNOW ALL MEN BY THESE PRESENTS: That

I, Matthew C. Heacock of the City of Vincennes
County of Knox and the State of Indiana

DO HEREBY MAKE, CONSTITUTE and APPOINT Joseph M. Skozen
of the City of Munster County of Lake and the
State of Indiana my true and lawful attorney, for me and in my place and stead,
with full power of substitution,

1. to make, indorse, draw and accept promissory notes, checks, bills of exchange, drafts, or other negotiable instruments;
- ~~2. to exercise such rights, voting or otherwise, as I may have in any corporation, by virtue of my ownership of any stock, bonds or securities therein, either absolutely or collateral;~~
3. to receive, demand, sue for and recover all property, real or personal, claims, debts, monies, accounts, legacies, demands, dividends, annuities, proceeds of insurance, recoveries, that are now due, or may hereafter become due; adjust, compromise and execute releases therefore as my attorney shall deem fit;
4. to make, execute and deliver any deed, mortgage or lease in respect of any of my lands and buildings, or any part thereof;
- ~~5. to buy, sell, trade, mortgage, hypothecate and deal in personal property of any kind or nature;~~
- ~~6. to execute, file, examine and request copies of any and all tax returns required by the United States or any political subdivision thereof, whether filed by me, or jointly with others;~~
- ~~7. to sell mortgage or pledge any and all shares of stocks, bonds or other securities now or hereafter belonging to me, and to execute and deliver an assignment thereof;~~
8. to transact any and all business for me and to do such other acts as may be necessary or desirable to be done to save, protect or promote my business or property, and with the same force and effect as if I were personally present.

And I do hereby ratify and confirm all that my said attorney, or his substitute shall do or cause to be done, by virtue of this power of attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18

day of April 19 83.

County of Knox

State of Indiana

Matthew C Heacock
Matthew C Heacock
 200' N. 195' W. 75' 40"
 200' N. 20' W. 40' 40"
 Personally appeared before me, the above said

Matthew C. Heacock who acknowledged the execution of the foregoing instrument as his free and voluntary act and deed.

FILED

JUL 13 1983

(SEAL)

Louis O. Priddy
 AMBASSADOR LAKE COUNTY

My Commission Expires 6/1/84

49-123-69

Leo J. Schaller
 Notary Public

LEO J. SCHALLER

NOTARY PUBLIC STATE OF INDIANA
KNOX CO

MY COMMISSION EXPIRES JUNE 01 1988

ISSUED INDIANA NOTARY BOARD

This instrument prepared by: Joseph M. Skozen, Jr., Attorney at Law

CHICAGO TITLE INSURANCE COMPANY