

Persons to whom this instrument may be delivered may rely on its being in effect and unrevoked unless I shall have executed a proper instrument of revocation and recorded it, or caused it to be recorded, in the Miscellaneous Records of Lake County, State of Indiana. This Power (~~shall~~) (shall not) be affected by my later incompetency. If not revoked as aforesaid, the powers given my attorney-in-fact shall automatically terminate on _____, and this instrument shall become null and void.

(DATE)

Signed this 22 day of December, 19 84; before the person named below, as witness, who has duly witnessed my signing of this instrument in one counterpart, each of which shall be considered an original.

Counterpart No. 1

Dorsey Gene Elliott
GRANTOR

311-28-1571
GRANTOR'S SOCIAL SECURITY NUMBER

4933 Palo Verde, Boynton Beach, FL 33436
GRANTOR'S ADDRESS

W. E. Elliott
WITNESS TO SIGNING BY GRANTOR

STATE OF FLORIDA)

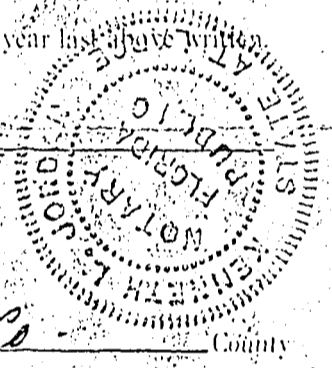
SS:

COUNTY OF _____)

Before me, the undersigned, a Notary Public in and for said County and State, this 22 day of December, 19 84, personally appeared the Grantor named above, and acknowledged the execution of the above instrument to be his/her voluntary act and deed, for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

Kenneth L. Jordan
NOTARY PUBLIC



My Commission Expires:
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 5, 1985
BONDED BY STATE FARM FIRE & CASUALTY CO.

Resident Of: Palm Beach Co County

The attorney-in-fact represents and warrants that within his knowledge this power is unrevoked and is still in full force and effect upon each and every exercise of the powers herein granted.

S. I. Ruman
ATTORNEY-IN-FACT

This instrument prepared by Law Offices of Saul I. Ruman & Associates, Attorneys at Law,
5261 Hohman Ave., Hammond, IN 46320 (219) 933-7600