

Note: This form approved by Indiana State Bar Association for use in Indiana.
Use of this form constitutes practice of law and is limited to practicing lawyers.

Form No. 11

809718

GENERAL POWER OF ATTORNEY

I, HELEN P. SHEARER, of LAKE County,
State of INDIANA, do hereby make, constitute and appoint RICHARD
W. SHEARER, of COOK County, State of ILLINOIS

_____ , my true and lawful attorney in fact, for me and in my name, place and
stead to make and indorse promissory notes; to draw and indorse checks; to draw, accept and
indorse bills of exchange; to waive demand, presentment, protest, notice of protest, and notice of
non-payment of all such instruments; to make and execute any and all contracts; to purchase, sell,
dispose of assign and pledge notes, stocks, bonds and securities; to exercise such voting rights as
my ownership of any notes, stocks, bonds and securities may entitle me, either in person or by proxy;
to represent me in all matters pertaining to the business of any corporation in which I may have
any interest; to receive and to demand all sums of money, debts, dues, accounts, legacies, bequests,
interest, dividends, annuities, and demands whatsoever, as are now or shall hereafter become due,
owing, payable or belonging to me; to compromise the same; to make acquittances or other sufficient
discharges for the same; to bargain for, contract concerning, buy, sell, mortgage, hypothecate, and
in any and every way and manner deal in and with personal property; to execute instruments neces-
sary for the transfer of personal property of any kind or nature whatsoever; to execute instruments
to effect the transfer of title to any motor vehicle owned by me; to purchase, sell, mortgage, convey
and lease any interest in real estate, wherever located, of which I may be owner now or hereafter; to
execute and file all tax returns of any kind or nature whatsoever, whether the same be required by
the United States, any political subdivision thereof or any foreign government, and to pay such
taxes; to examine and request copies of any tax returns heretofore or hereafter filed by me or for
and in my behalf; to take all lawful means deemed desirable by my said attorney in fact to enforce
my rights or to protect my property, including the institution, prosecution, compromise and settle-
ment of legal proceedings, in my name or otherwise; and generally to transact any and all business
for me of any kind or nature whatsoever; to do and perform each and every act and thing whatso-
ever requisite and necessary or proper to be done in all matters affecting my business or property,
and with the same force and effect as though I were personally present and acting for myself; and
I hereby ratify and confirm all that my said attorney in fact shall do by virtue hereof.

CHICAGO TITLE INSURANCE COMPANY
INDIANA DIVISION

Furthermore, the within General Power of Attorney is made, executed
and the authority conferred herein shall be exercisable notwith-
standing the principal's subsequent incompetence as defined in
I.C. 29-1-18-1, and the authority of the within Attorney in fact
or agent, RICHARD W. SHEARER, is exercisable by him as provided in
the power on behalf of the principal, HELEN P. SHEARER, notwith-
standing later incompetence of the principal at law or later un-
certainty as to whether the principal is dead or alive pursuant to
I.C. 30-2-1.5-1.

All acts done by the Attorney in fact or agent, RICHARD W. SHEARER,
pursuant to the power during any period of incompetence or uncer-
tainty as to whether the principal is dead or alive shall have
the same effect and inure to the benefit of and bind the principal
or her heirs, devisees and personal representatives as if the
principal were alive and competent pursuant to I.C. 30-2-1.5-1.

And in the event that my Attorney in fact, RICHARD W. SHEARER,
should refuse, be deceased or unable to so act, I then nominate,
constitute and appoint my beloved daughter-in-law, JUANITA
SHEARER, as my Successor true and lawful Attorney in fact, all
in accordance with the foregoing provisions.

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
JUL 2 1 12 PM '85
RUDOLPH CLARK
RECORDER

FILED

IN WITNESS WHEREOF, I hereunto set my hand and seal, this 2 day

February JUL 1 1985

Lucis O. Rind
AUDITOR LAKE COUNTY

Signature HELEN P. SHEARER (SEAL)

Printed HELEN P. SHEARER

47
550

STATE OF INDIANA
COUNTY OF LAKE

}SS:

Before me, a Notary Public in and for said County and State, personally appeared
HELEN P. SHEARER

_____, who acknowledged the execution of the foregoing General Power
of Attorney.

WITNESS my hand and Notarial Seal, this 23rd day of February, 1985.

My commission expires
10/6/88

Signature *Benedict R. Danko*
Printed BENEDICT R. DANKO
Notary Public



RECORDED
INDEXED
FEB 23 1985

Return to the law offices of:

RECORDED
INDEXED
FEB 23 1985

RECORDED
INDEXED
FEB 23 1985

GENERAL POWER OF ATTORNEY
FROM
HELEN P. SHEARER
TO
RICHARD W. SHEARER