THIS FORM HAS BEEN PAPPROVED BY THE INDIANA STATE BAR ASSOCIATION FOR USE BY LAWYERS ONLY. THE SELECTION OF A FORM OF INSTRUMENT, FILLING IN BLANK SPACES, STRIKING OUT PROVISIONS AND INSERTION OF SPECIAL CLAUSES, CONSTITUTES THE PRACTICE OF LAW AND MAY ONLY BE DONE BY A LAWYER.

860605

POWER OF ATTORNEY

OF

MARJORIE L. MYERS a/k/a LEONE M. MYERS

(GRANTOR)

TO

WILLIAM L. HAVENS

(ATTORNEY-IN-FACT)

<u>William L.</u> The undersigned hereby nominates, constitutes and appoints _

whose address is 7489 Whitcomb Street, Merrillville, Indiana 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 back 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:

to sell, either at public or private sale, or exchange any part or parts of my real estate or personal property for such consideration and upon such terms as my attorney shall think fit, and to execute and deliver good and sufficient deeds or other instruments for the conveyance or transfer of the same, with such covenants of warranty or otherwise as my attorney shall see fit, and to give good and effectual receipts for all or any part of the purchase price or other consideration. My real estate is located at 3512 West 48th Court, Gary, Indiana, and legally described as:

> Lots Five (5) to Thirteen (13), both inclusive, Block Fifteen (15), Town of Ross, as shown in Miscellaneous Record "A", page 254, in Lake County, Indiana.

KEY 39-345-5 Min 13

JUN 25 1986

IN FURTHERANCE OF THESE POWERS I give my attorney-in-fact power and authority to do so which will my name those things which such attorney deems expedient to and necessary to effectuate the intent of this instrument, as fully as I could do personally for myself, reserving unto myself, however, the power to act on my own behalf and also to revoke the powers given in this instrument.

Any act or thing lawfully done by my attorney-in-fact under this instrument shall be binding on me and on my heirs. 1378 5/50 assigns and legal representatives.

	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 (Mnk) (shall not) be affected by my later incompetency. If not revoked as aforesaid, the powers given my attorney-in-fact shall automatically terminate on July 1 1992, and this instrument shall become null and void.		
Signed this day of Many	nstrument in, 19_86; before the person named below,	
as witness, who has duly witnessed my signing of this i considered an original.	nstrument in counterparts, each of which shall be	
Counterpart No1		
;	i a la la companya di	
. ,	GRANTOR MARJORIE L. MYERS a/k/a	
•	MARJORIE L. MYERS a/k/a LEONE M. MYERS	
	309-14-9995	
	GRANTOR'S SOCIAL SECURITY NUMBER	
•	3512 W. 48th Court, Gary, Indiana	
WITNESS TO SIGNING BY GRANTOR		
Winter to distinct by direction		
STATE OF INDIANA)		
SS: COUNTY OF LAKE)		
,	,	
	n and for said County and State, this day of sonally appeared the Grantor named above, and acknowledged untary act and deed, for the uses and purposes therein stated.	
V		
IN WITNESS WHEREOF I have horounto est m	y hand and official soal the day and year last above written	
IN WITNESS WHEREOF, I have hereunto set m	y hand and official seal the day and year last above written. NOTARY PUBLIC NOTARY PUBLIC	
IN WITNESS WHEREOF, I have hereunto set m My Commission Expires:	Betty by worlder	
	Detty b walker	
My Commission Expires:	Resident Of: County his knowledge this power is unrevoked and is still in full force	
My Commission Expires: 1	Resident Of: County his knowledge this power is unrevoked and is still in full force	