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TO BE MAILED:
Lonnie M. Randolph
1919 E. Columbus Drive
P.O. Box 3357
East Chicago, IN 46312

Power of Attorney

(General)

APR 4 4 07 PM '90
ROBERT "BOB" FREELAND
RECORDER

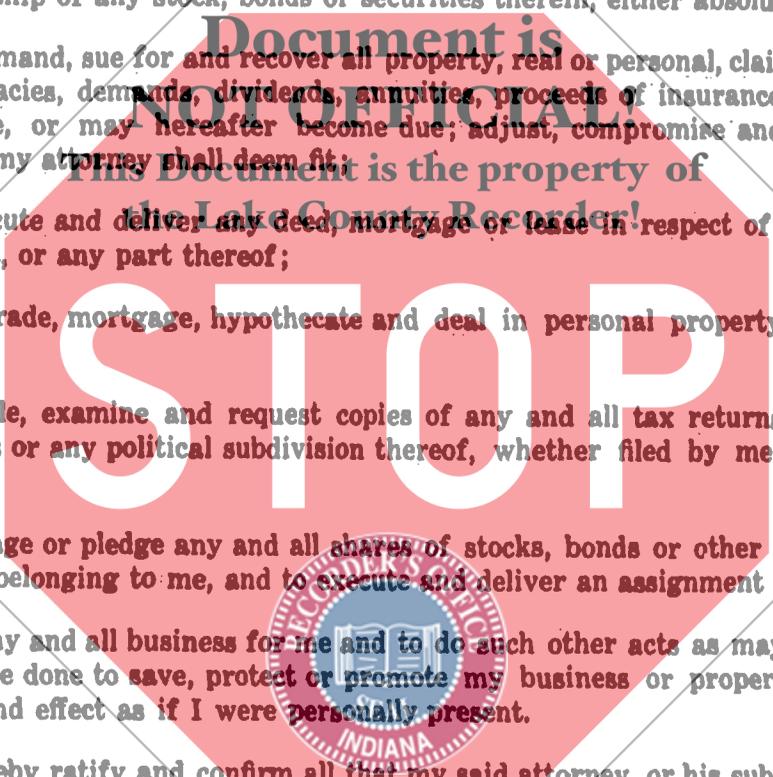
STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

KNOW ALL MEN BY THESE PRESENTS: That

I, BRANON UPSHAW of the City of East Chicago
County of Lake and the State of Indiana

DO HEREBY MAKE, CONSTITUTE and APPOINT my son, BRANON T. UPSHAW
of the City of East Chicago 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 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 5th
day of April 19 90
County of Lake
State of Indiana

Branon Upshaw
BRANON UPSHAW

FILED

Personally appeared before me, the aforesaid
BRANON UPSHAW who acknowledged the execution of the foregoing
instrument as his free and voluntary act and deed.

APR 4 1990

Lonnie M. Randolph
ALBERTA LAW COUNTY

Lonnie M. Randolph
Notary Public
LONNIE M. RANDOLPH



My Commission Expires 2-12-93
My County of Residence: Lake

000277

4.00