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AFFIDAVIT

Reg No's. 3/8/68
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STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

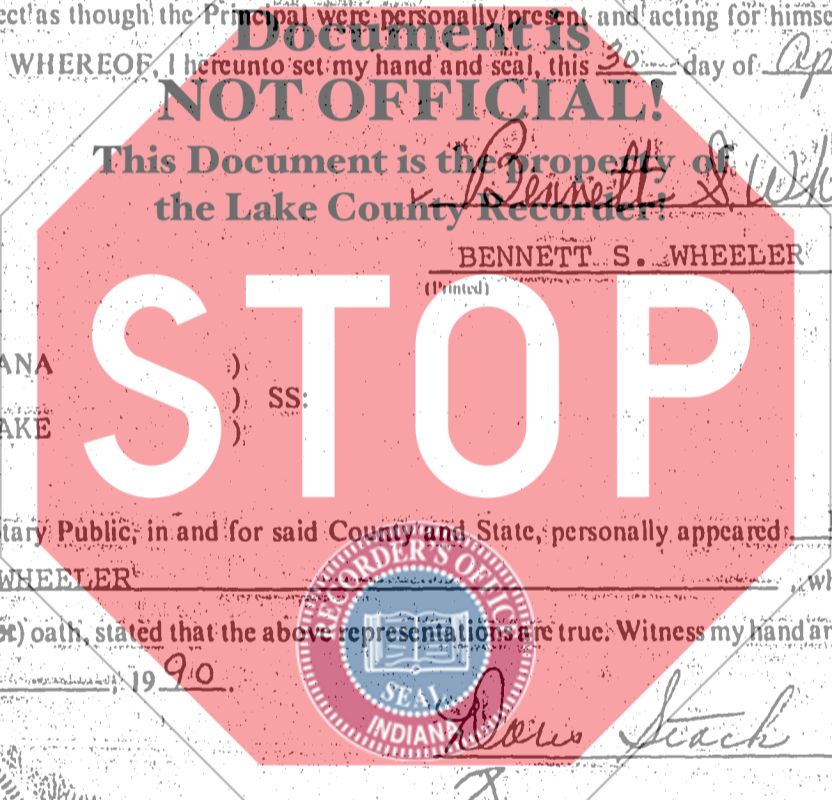
BENNETT S. WHEELER ("Affiant"), being first duly sworn upon
(his/~~her~~) oath, does state that Affiant is the agent for THELMA S. WHEELER
("Principal") under a Power of Attorney dated April, 1990 and recorded _____, 1990
as instrument number _____, in Lake County, Indiana

That said Power of Attorney appoints Affiant with authority to perform certain acts involving the affairs of the
aforementioned Principal.

That Affiant does not have any actual or constructive knowledge of the death of the Principal herein or of the
revocation or termination of the above referenced Power of Attorney.

That Affiant makes this affidavit to induce _____
to accept the Power of Attorney and rely upon it and this affidavit to accept the acts of the agent (Affiant) with the
same force and effect as though the Principal were personally present and acting for himself/herself.

IN WITNESS WHEREOF, I hereunto set my hand and seal, this 30 day of April
19 90



This Document is the property of Bennett S. Wheeler (Seal)
the Lake County Recorder

BENNETT S. WHEELER
(Printed)

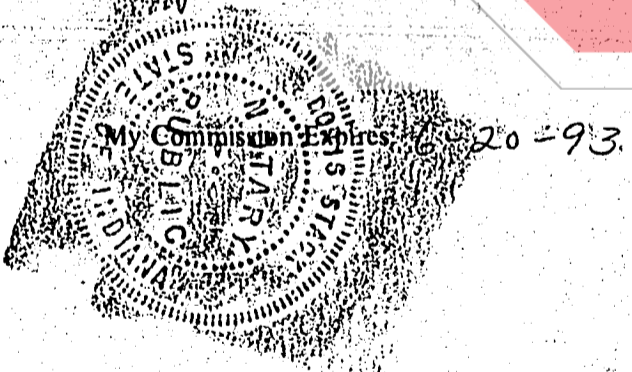
STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public, in and for said County and State, personally appeared: BENNETT
S. WHEELER, who, having been duly
sworn upon (his/~~her~~) oath, stated that the above representations are true: Witness my hand and seal, this 30 day
of April, 19 90



Robert Stack
Notary Public

Residing in Lake County,
Indiana



This Instrument prepared by Jerome L. Ezell, Attorney at Law

STATE OF INDIANA/S.S. NO.
LAKE COUNTY
FILED FOR RECORD
MAY 2 10 49 AM 1990
ROBERT STACK
RECORDER

FILED

MAY 2 1990

Robert N. Anton
AUDITOR LAKE COUNTY

000143

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GENERAL DURABLE POWER OF ATTORNEY

I, THELMA S. WHEELER, of Lake County, State of Indiana, being at least 18 years of age and mentally competent, do hereby designate BENNETT S. WHEELER, of Lake County, State of Indiana, as my true and lawful attorney-in-fact:

II. Powers:

The above named attorney-in-fact shall have the following powers:

To make, draw and indorse promissory notes, checks or bills of exchange and 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, and 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 sell, purchase, dispose of, assign and pledge any U.S. Savings Bonds and U.S. Treasury Securities in which I may have interest;

To receive and to demand all sums of money, debts, dues, accounts, bequests, interest, dividends and demands whatsoever which are now or shall hereafter become due or payable to me and to compromise, settle or discharge the same;

To have access to any and all safe deposit boxes in my name and to open, inspect, inventory, place items in or remove from, and close said safe deposit boxes;

To bargain for, contract concerning, buy, sell, encumber and in any way and manner, deal with personal property of any kind or nature and to apply or make use of my property for my support and the support of those persons to whom I owe an obligation or support;

To execute instruments to effect the transfer of title to any motor vehicle owned by me;

To maintain, purchase, surrender, acquire, assign, pledge, make claims under, borrow against, partially, or fully liquidate, change beneficiaries, designate insureds, and generally deal in all forms of insurance and claims thereon;

To purchase, sell, mortgage, convey and lease any interest in real estate, wherever located, of which I may be owner now or hereafter (if this provision is applicable, this instrument must be recorded);

To represent me in all matters relating to taxation, whether by the Federal government, the government of any State or any local government unit and to prepare, sign and file any documents or forms that may be required in these matters;

and I hereby ratify and confirm all that my attorney-in-fact shall do by virtue hereof.

II. Effective date: (delete inapplicable provision)

(A) This Power of Attorney shall become effective on the day of April, 19 90, and shall not be affected by my subsequent disability or incompetence.

III. Termination: (delete inapplicable provisions)

I hereby reserve the right of revocation; however, this Power of Attorney shall continue in full force and effect until:

(A) I have executed and recorded in the Recorder's Office of the County of my domicile a written revocation hereof;

~~(B) On the day of , 19 ;~~

~~(C)~~

Further, I agree to indemnify and hold harmless any person who, in good faith, acts under this Power of Attorney or transacts business with my attorney-in-fact in reliance upon this Power, without actual knowledge of its revocation.

IV. Guardianship: (optional)

In the event a judicial proceeding is brought to establish a guardianship over my person or property, I hereby appoint BENNETT S. WHEELER to serve as guardian.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of April, 1990.

Thelma S. Wheeler

THELMA S. WHEELER
(printed)

STATE OF INDIANA
(COUNTY OF LAKE)

SS:
)

Before me, a Notary Public in and for said County and State, personally appeared THELMA S. WHEELER, who acknowledged the execution of the foregoing General Power of Attorney.

WITNESS my hand and Notarial seal, this 30 day of April, 1990.

Thelma S. Wheeler
Notary Public



Residing in Lake County, Indiana

This instrument prepared by: Jerome L. Ezell, Attorney at Law.

Based on examination or previous relationship, I hereby certify that I saw THELMA S. WHEELER, on April, 1990

and that in my opinion (he/she) was, at the time, of sound mind and capable of understanding and handling (his/her) business affairs.

Date: April, 1990
Mary E. Mendus, D.O.
(Physician's Signature)

Mary E. Mendus
Printed
308 E. Commercial Av., Lowell, IN
Address
(219) 696-8200
Phone No.