KNOW ALL MEN BY THESE PRESENTS, that I, DOROTHEA SACKETT, of Indianapolis, Marion County, Indiana, have made, constituted and appointed, and by these presents do make, constitute and appoint my son, JAMES H. SACKETT, of Indianapolis, 'Marion County, Indiana, to be and act as my true and lawful attorney, for me and in my name and for my use and benefit, to handle, manage and control all my business affairs, with the further right, for me and in my name and for my use and benefit, to manage, control and dispose of all my property and all interests therein, of every nature and kind, and I do grant unto my Attorneyin-Fact the authority to, in my name and in my place and stead, sign and execute all written instruments of every kilnd and nature, including checks, withdrawal slips, proofs of claim on insurance policies, and other instruments which in the opinion of my Attorney-in-Fact shall be necessary in the conduct and management of my affairs. This Power of Attorney shall not be affected by subsequent disability or incapacity of the principal or lapse of time.

I do further grant unto my Actorney-in-Fact the right, power and authority in my name and stead to use such of my resources, including deposits in banks, as my Attorney-in-Fact may consider necessary for the payment of my bills and obligations.

This Document is the property of

In the making of this Power of Attorney, I do give and grant to my Attorneyin=Factcomplete and absolute power, in my place and stead and in my name, to act with the same force and effect as if I were personally present to take such äötiön.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 114 19:9% - Diesember

STATE OF INDIANA )

COUNTY OF MARION

Before me, the undersigned, a Notary Public in and for said County and State, on this 11 th day of becember, 1990, personally appeared DOROTHEA SACKETT, and executed the above and foregoing Power of Attorney as her free and voluntary act and deed.

WITNESS my hand and Notarial Seal.

hal Som Kurchenter

a Resident of Marion County

My Commission Expires:

9-23-94

Prepared by Porothea Sackett

5336 Breenwellow Rd 600 Indplo 46226