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GENERAL POWER OF ATTORNEY

FEB 2 : 1991

KNOW ALL MEN BY THESE PRESENTS:

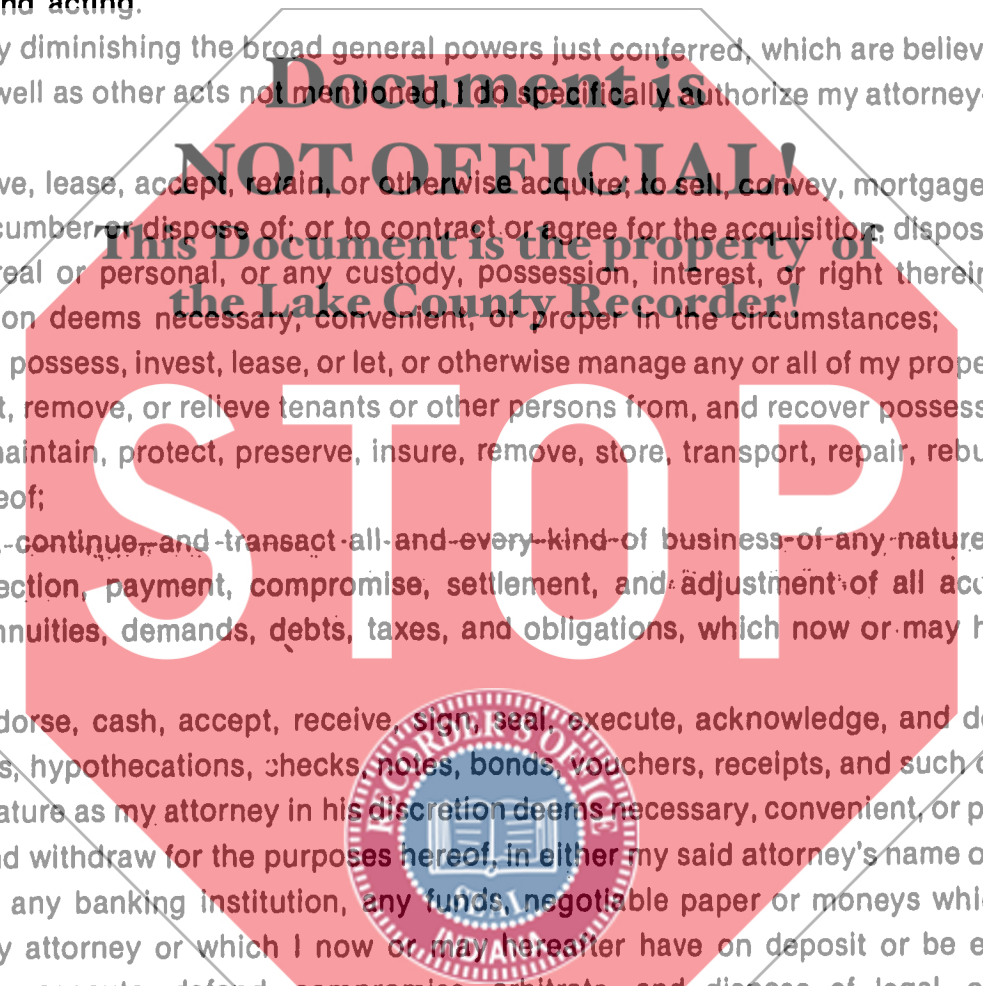
That I, RICHARD L. GRAY JR
GARY, State of IND. 46401

Anna M. Antox
AUDITOR LAKE COUNTY
SSN 232765480, a legal resident of
United States of America, anticipating
whose address is 4263 N. 52 ST.
WILWAUKEE WIS. 53216

my true and lawful attorney-in-fact for ONE (1) YEAR from the date of this instrument, unless sooner revoked, to act in, manage, and conduct all of my estate, and all of my affairs, and for that purpose for me and in my name, place, and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with myself therein in the doing or executing of anything of any character which I might do or perform for myself if personally present and acting.

Without in any way diminishing the broad general powers just conferred, which are believed and intended to include all of the following, as well as other acts not mentioned, I do specifically authorize my attorney-in-fact, in my name and on my behalf:

- (1) To buy, receive, lease, accept, retain, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quit claim, or otherwise encumber or dispose of; or to contract or agree for the acquisition, disposal, or encumbrance of; any property whatsoever, real or personal, or any custody, possession, interest, or right therein, upon such terms as my attorney in his discretion deems necessary, convenient, or proper in the circumstances;
- (2) To take, hold, possess, invest, lease, or let, or otherwise manage any or all of my property, real or personal, or any interest therein; to eject, remove, or relieve tenants or other persons from, and recover possession of, such property by all lawful means; and to maintain, protect, preserve, insure, remove, store, transport, repair, rebuild, modify, or improve the same or any part thereof;
- (3) To make, do, continue, and transact all and every kind of business of any nature whatsoever, including the receipt, recovery, collection, payment, compromise, settlement, and adjustment of all accounts, legacies, bequests, interests, dividends, annuities, demands, debts, taxes, and obligations, which now or may hereafter be due, owing, or payable by or to me;
- (4) To make, endorse, cash, accept, receive, sign, seal, execute, acknowledge, and deliver: deeds, assignments, agreements, certificates, hypothecations, checks, notes, bonds, vouchers, receipts, and such other instruments in writing of whatever kind and nature as my attorney in his discretion deems necessary, convenient, or proper in the circumstances;
- (5) To deposit and withdraw for the purposes hereof, in either my said attorney's name or my name or jointly in both our names, in or from any banking institution, any funds, negotiable paper or moneys which may come into my said attorney's hands as my attorney or which I now or may hereafter have on deposit or be entitled;
- (6) To institute, prosecute, defend, compromise, arbitrate, and dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrests, distresses or other proceedings, or otherwise engage in litigation as my attorney in his discretion deems necessary, convenient, or proper in the circumstances;
- (7) To act as my attorney or proxy with respect to any stocks, shares, bonds, or other investments, rights, or interests, I now or may hereafter hold;
- (8) To engage and dismiss agents, counsel, and employees and to appoint and remove at pleasure any agent of my said attorney with respect to any or all matters or things herein mentioned and upon such terms as my attorney in his discretion deems necessary, convenient, or proper in the circumstances;
- (9) To prepare, execute, and file income and other tax returns, and other governmental reports, applications, requests and documents;
- (10) To ship, remove, or take possession of any or all of my property from any post, warehouse, depot, dock, or other place of storage or safekeeping, governmental or private; and to execute and deliver any release, voucher, receipt, shipping ticket, certificate, or other instrument as my attorney in his discretion deems necessary, convenient or proper in the circumstances;
- (11) To make claim for, execute proofs of claim and otherwise take all steps necessary to collect any insurance to which I am entitled, particularly any health, accident, disability or hospital insurance, and in connection therewith to give receipts, and, where my said attorney-in-fact deems proper, to give releases and other acquittances;



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(12) To enter any safe-deposit box standing in my name or to which I have the right of access and to deal with the contents thereof at his discretion;

(13) To make any contracts with respect to my care and treatment at any hospital, nursing home or institution whose services are needed, in the opinion of my said attorney-in-fact, for my proper care, maintenance and treatment.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform any and all acts, deeds and things whatsoever concerning my estate, property, and affairs as fully and effectually for all intents and purposes as I might or could do if I were personally present. The above-enumerated powers are in aid and exemplification of the full, complete, and general power herein granted and not in limitation or definition thereof. I hereby ratify all that my attorney shall lawfully do, directly, indirectly, by virtue of these presents.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself, my heirs, my legal and personal representatives, and assigns whether the same shall have been done before or after my death, until reliable intelligence or notice thereof shall have received by my said attorney. It is my intent that my subsequent designation either officially or unofficially as "missing in action" or "prisoner of war" as their phrases are used in naval parlance, shall not bar my attorney from fully and completely exercising and continuing to exercise fully and completely any and all powers and rights herein granted, and that such report of "missing in action" or "prisoner of war" shall neither constitute nor be interpreted as constituting notice of my death or operate to revoke this instrument.

This Power of Attorney is executed pursuant to Section 32A-8 of the General Statutes of North Carolina. If registered, this Power of Attorney shall be registered in the office of the Register of Deeds of _____ County. It is my intention that this Power of Attorney shall continue in effect, notwithstanding my incapacity or incompetence.

This Power of Attorney has been completed in compliance with Chapter 32A of North Carolina General Statutes. I hereby waive any requirement that my said attorney-in-fact file any inventories or accounts as a result of this appointment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of FEBRUARY 1991.

WITNESS:
[Signature]
Name
New York, NY 11411
Address



[Signature] (Seal)
[Signature]
Name
TOLLAND, ET. COBY
Address

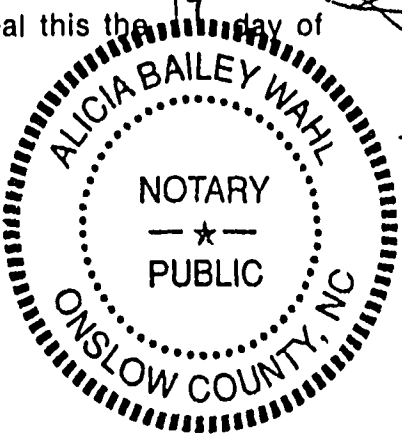
ACKNOWLEDGMENT

NORTH CAROLINA
ONSLOW COUNTY

ALICIA BAILEY WAHL
Richard L. Gray Jr
execution of the foregoing instrument.

_____, a notary public for said state and county do hereby certify that personally appeared before me this date and acknowledged the due

WITNESS my hand and official seal this the 19th day of February 1991.



[Signature]
Notary Public

My commission expires: 8/16/94

(12) To enter any safe-deposit box standing in my name or to which I have the right of access and to deal with the contents thereof at his discretion;

(13) To make any contracts with respect to my care and treatment at any hospital, nursing home or institution whose services are needed, in the opinion of my said attorney-in-fact, for my proper care, maintenance and treatment.

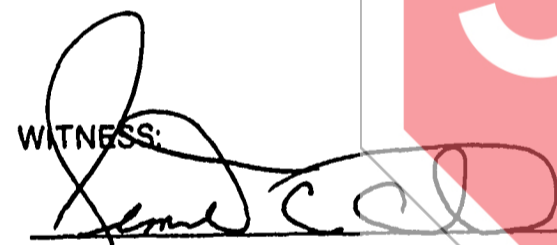
GIVING AND GRANTING unto my said attorney full power and authority to do and perform any and all acts, deeds and things whatsoever concerning my estate, property, and affairs as fully and effectually for all intents and purposes as I might or could do if I were personally present. The above-enumerated powers are in aid and exemplification of the full, complete, and general power herein granted and not in limitation or definition thereof. I hereby ratify all that my attorney shall lawfully do, directly, indirectly, by virtue of these presen's.

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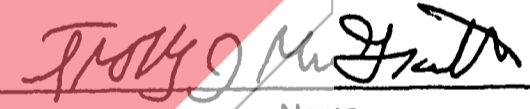
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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of FEBRUARY 1991.

WITNESS:

Name
New York, NY 11411
Address



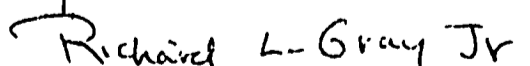
 (Seal)

Name
TOLLAND, I.T. 06084
Address

ACKNOWLEDGMENT

NORTH CAROLINA

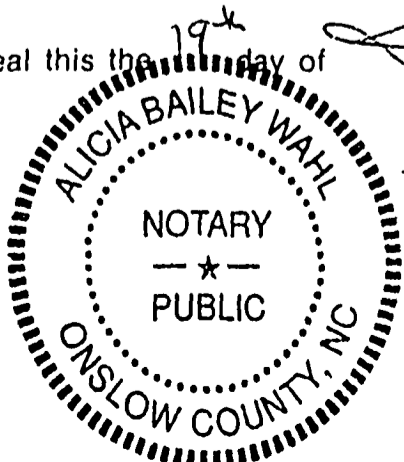
ONSLOW COUNTY

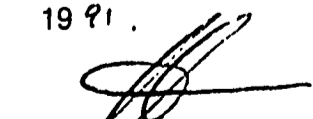
ALICIA BAILEY WAHL


Richard L. Gray Jr
execution of the foregoing instrument.

_____, a notary public for said state and county do hereby certify that personally appeared before me this date and acknowledged the due

WITNESS my hand and official seal this the 19th day of February 1991.





Notary Public

My commission expires: 8/16/94