

100 E. 7th Dr. Mett. Ind 46110

91024572

Power of Attorney

(General)

KNOW ALL MEN BY THESE PRESENTS: That

I, Samuel U. Morris, Sr. of the City of Gary

County of Lake and the State of Indiana

DO HEREBY MAKE, CONSTITUTE and APPOINT Lois M. Montgomery

of the City of Gary County of Lake

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 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 15th

day of May 19 91

County of Lake

State of Indiana

Samuel U. Morris
SAMUEL U. MORRIS, SR.

Personally appeared before me, the aforesaid Samuel U. Morris, Sr. who acknowledged the execution of the foregoing instrument as his free and voluntary act and deed.

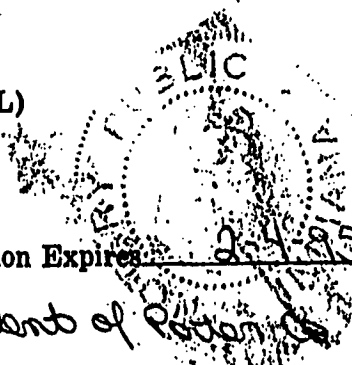
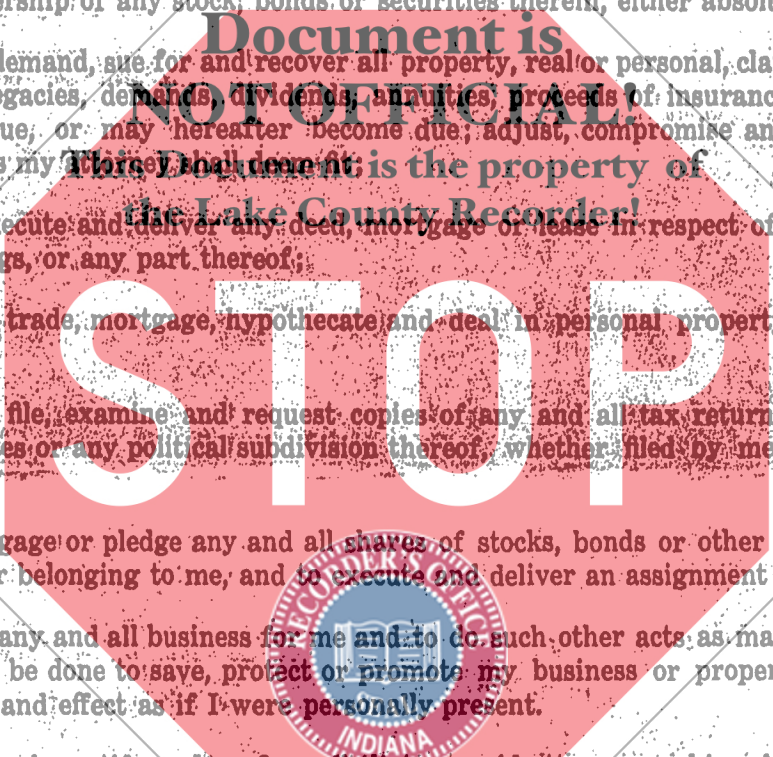
(SEAL)

Trina M. Hobbs
Notary Public

My Commission Expires 2-1-95

A Resident of Porter

LAKE COUNTY
FILED FOR RECORD
MAY 22 11 09 AM '91
ROBERT J. HOGAN, RECORDER



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