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2560 Fossil Stone Rd  
Dyer Ind 46311

**91025010 JOINT POWER OF ATTORNEY**

We, Edison Gilliam, and wife, Mary Alice Gilliam, both of mailing address 323 Creek Street, Cumberland, Harlan County, Kentucky, hereby constitute and appoint, our son, Donald Gilliam of 2560 Fossil Stone Road, Dyer, Indiana 46311, as our true and lawful attorney in fact, with full power for us and in our name and stead, to make contracts, lease, sell or convey any real or personal property that we may now or hereafter own, to receive and receipt for any money which may now or hereafter be due to us, to retain and release all liens on real or personal property, to draw, make and sign any and all checks, deeds, contracts or agreements; to invest or reinvest our money for us; to institute or defend suits concerning our property or rights, and generally to do and perform for us and in our name all that we might do if present, and we hereby adopt and ratify all of the acts of our said attorneys done in pursuance of the power hereby granted, as full as if we were present acting in my own proper person, provided, however, that my said attorney is not to bind us as surety, guarantor or indorser for accommodation, nor to give away any of our estate whatsoever.



We further empower our said attorney to make any and all decisions regarding our personal, mental, and physical health, and to do whatever he determines is best for our mental and physical health, including the decision of placing us in a nursing home, or withdrawing us from a nursing home.

In testimony whereof, witness my signature this the 23rd day of July, 1991

[Signature]  
EDISON GILLIAM  
[Signature]  
MARY ALICE GILLIAM

Property in  
Ky.  
Non in Ark City

MAY 23 1991  
Dana N. Anton  
AUDITOR LAKE COUNTY

STATE OF INDIANA'S S. INC.  
LAKE COUNTY  
FILED FOR RECORD  
MAY 23 1 27 PM '91  
ROBERT EGGERS, FREEBANK

01388 800

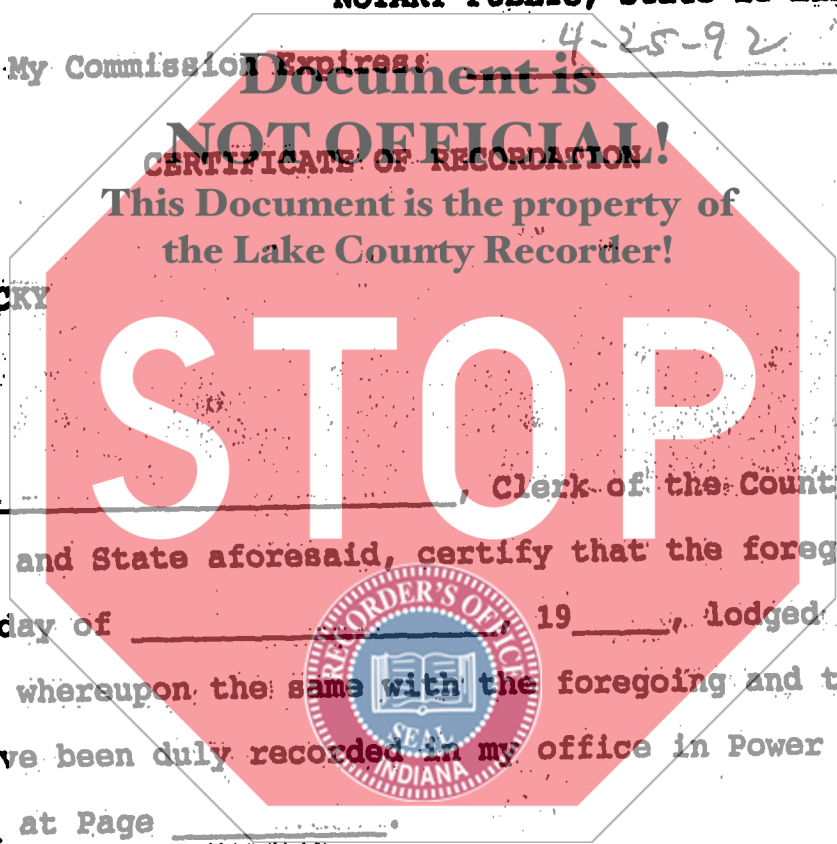
STATE OF KENTUCKY  
COUNTY OF HARLAN

Subscribed and sworn to before me by EDISON GILLIAM, and  
MARY ALICE GILLIAM, on this the 21st day of May,  
1991.

My commission expires: April 25, 1992  
Descentails  
NOTARY PUBLIC, State at Large



My Commission Expires: 4-25-92



STATE OF KENTUCKY  
COUNTY OF

I, \_\_\_\_\_, Clerk of the County Court for  
the the County and State aforesaid, certify that the foregoing deed was  
on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, lodged for recording  
at \_\_\_\_\_ m. whereupon the same with the foregoing and this  
certificate have been duly recorded in my office in Power of Attorney  
Book \_\_\_\_\_ at Page \_\_\_\_\_.



Witness my hand, this the \_\_\_\_\_ day of \_\_\_\_\_, 1991.

\_\_\_\_\_, CLERK  
BY: \_\_\_\_\_ D.C.

PREPARED BY:

Hiram Brock Jr.

HIRAM BROCK, JR.  
BROCK LAW OFFICES  
P.O. BOX 591  
HARLAN, KENTUCKY 40831