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FILED

MAY 29 1992

Ross N. Anton
AUDITOR LAKE COUNTY

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: That

I, Lorenza P. Butler II, of the City of Gary, County of Lake, and the State of Indiana DO HEREBY MAKE, CONSTITUTE AND APPOINT Lorenza P. Butler 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. deposit money or securities to my account or for collection and assessments that may be assessed, imposed or levied by any governmental agency and in this connection.

5. to make, execute and deliver any deed, mortage or lease in respect of any of my lands and buildings, or any part thereof;

6. to buy, sell, trade, mortgage, lease and deal in personal property of any kind or nature;

7. 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: pay any and all taxes, including income taxes, charges and assessments that may be assessed, imposed or levied by any governmental agency and in this connection.

8. 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;

9. 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 directed that my name be signed this 9th day of May 1992.

Lorenza P. Butler II
Lorenza P. Butler, II

STATE OF ILLINOIS)
) SS:
COUNTY OF MC LEAN)

Personally Appeared before me, Lorenza P. Butler, II who in my presence directed his name to be signed to the foregoing instrument as his free and voluntary act and deed this 9th day of May, 1992.

My commission expires 5/4/93

Carolyn J. Hart Fint
Notary Public

Resident of McLean County

OFFICIAL SEAL
CAROLYN J FINT
NOTARY PUBLIC STATE OF ILLINOIS
MY COMMISSION EXP. MAY 4, 1993

Trueblood & Davis
1001 N Shelby St
Gary 46403-1446

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