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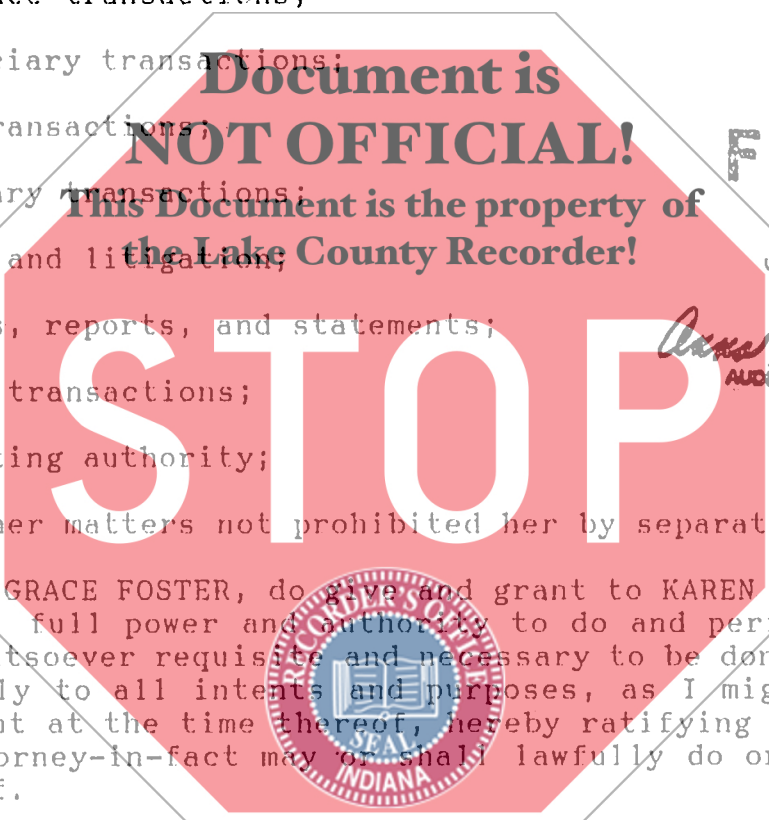
RR#1 Box 258 A-17
Fillmore, In
4/6/28

POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS that I, VERA GRACE FOSTER, being over the age of eighteen (18) years and mentally competent, and being a resident of Lake County, State of Indiana, have made, constituted, and appointed and by these presents do make, constitute, and appoint KAREN L. EVERTS of Putnam County, State of Indiana, my true and lawful attorney-in-fact for me and in my name shall she have the following powers in accord with the provisions of The Indiana Code, Title 30, Article 5, Chapter 5, as added by Public Law 149-1991, Sec.2, the general authority described therein and hereby incorporated in its entire text herein with respect to the following:

- (a) real property transactions
- (b) tangible personal property transactions;
- (c) bond, share, and commodity transactions;
- (d) banking transactions;
- (e) business operating transactions;
- (f) insurance transactions;
- (g) beneficiary transactions;
- (h) gift transactions;
- (i) fiduciary transactions;
- (j) claims and litigation;
- (k) records, reports, and statements;
- (l) estate transactions;
- (m) delegating authority;
- (n) all other matters not prohibited her by separate document;

STATE OF INDIANA
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And I, VERA GRACE FOSTER, do give and grant to KAREN L. EVERTS, my said attorney-in-fact, full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, as fully to all intents and purposes, as I might or could do if personally present at the time thereof, hereby ratifying and confirming all that my said attorney-in-fact may or shall lawfully do or cause to be done by virtue thereof.

I hereby reserve the right of revocation; however, this Power of Attorney shall become effective immediately and shall not be affected by my subsequent disability, incompetence, or by the lapse of time.

In the event that any of the above set forth powers should be declared null, void, or unenforceable by a court of competent jurisdiction, it is my desire and intention that all other provisions hereof be given full force and effect.

In the event that a court of competent jurisdiction should appoint a guardian of my person or estate, notwithstanding the provisions of this power of attorney, it is my desire that, and I hereby nominate, KAREN L. EVERTS to be appointed such guardian.

Further, I agree to indemnify and hold harmless any person who, in good faith, acts under this Power of Attorney or transacts business with my attorney-in-fact in reliance upon this Power, without actual knowledge of its revocation.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 9 day of June, 1992.

Vera Grace Foster
Vera Grace Foster

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