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DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, ADELA SUCI, currently residing in Lake County, Indiana, have made, constituted and appointed and by these presents do make, constitute and appoint my son, GEORGE J. SUCI, as my true and lawful attorney to act in, manage, and conduct all my estate and all 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, all or any of the following acts, deeds, and things, that is to say:

(1) To buy, receive, lease, accept, 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 or any custody, possession, interest, or right therein, upon such terms as my said attorney shall think proper; (2) To take, hold, possess, invest, lease, or let, or otherwise manage any or all of my property 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, and transact all and every kind of business of whatsoever nature or kind, settlement, and adjustment of all accounts, legacies, bequests, interests, dividends, annuities, demands, debts, taxes, and obligations, which may now or hereafter be due, owing, or payable by me or to me; (4) To make, endorse, accept, receive, sign, seal, execute, acknowledge, and deliver deeds, assignments, agreements, certificates, hypothecations, checks, notes, bonds, coupons, receipts, and such other instruments in writing of whatever kind and nature as may be necessary, convenient, or proper in the premises; (5) To deposit and withdraw for the purpose 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 such attorney or which I now or hereafter may have on deposit or be entitled to; (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 in connection with the premises; (7) To act as my attorney or proxy in respect to any stocks, shares, bonds, or other investments, rights or interests, I may now or hereafter hold; (8) To constitute and appoint in his place and stead and as his substitute, one attorney or more for me, with full power of revocation, and to engage and dismiss agents, counsel, and employees, and to appoint and remove at pleasure any substitute for, or agent of my said attorney, in and upon such terms as my attorney shall think fit; (9) To prepare, execute, and file income and other tax returns, and other governmental reports, applications, requests and documents; (10) To take possession, and order the removal and shipment of any of my property from any post, warehouse, depot, dock, or other place and deliver any release, voucher, receipt, shipping ticket, certificate, or other instrument necessary or convenient for such purpose.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, matter, and thing whatsoever in and about my estate, property, and affairs as fully effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specifically enumerated powers being in and an exemplification of the full, complete, and general power herein granted and not in limitation or definition thereof; and hereby ratifying all that my said attorney, or his substitutes, shall lawfully do or cause to be done 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, and my



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heirs, legal and personal representatives, and assigns whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until reliable intelligence or notice thereof shall have been received by my said attorney.

Additionally, I appoint the said GEORGE J. SUCI as my Health Care Representative, who is authorized to act for me in all matters of health care, when in the opinion of my attending physician, I am incapable of consenting on my own behalf, and in accordance with I.C. 16-8-12.

This durable power of attorney and health care representative shall not be affected by disability of the principal except as provided by Statute. The relationship of the parties is mother and son.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the 4TH day of ~~June~~ NOV., 1991.

Adela Suci
ADELA SUCI

WITNESSES:
Sandra C. Clark address 201 Franciscan Road
Leithann Sack address 201 Franciscan Road
Crown Point, IN 46307
Crown Point, IN 46307

STATE OF INDIANA)
COUNTY OF LAKE) ss:

I hereby certify that on this day before me, an officer duly qualified to take acknowledgements, personally appeared ADELA SUCI to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that *he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 4TH day of ~~June~~ NOV., 1991.

My Commission Expires:
08-04-95

Evelyn V. Smith
Notary Public EVELYN V. SMITH
County of Residence: LAKE

THIS INSTRUMENT PREPARED BY: Mark S. Lucas, LUCAS, HOLCOMB & MEDREA, 300 E. 90th Drive, Merrillville, Indiana 46410



(219) 887-4577

Vito J. Sgambellari
Real Estate Broker