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FEB 16 1993

POWER OF ATTORNEY

*Anna N. Anton*  
AUDITOR LAKE COUNTY

KNOW ALL MEN BY THESE PRESENTS, THAT:

I, Edward J. Martin, a resident of Kosciusko County, State of Indiana, hereby nominate and appoint Dolores D. Spinks, of Lake County, State of Indiana, my attorney in fact, for me and in my name and stead to do each and all of the following acts for each and all of the following powers and rights:

a. To ask, demand, sue for, collect, recover and receive all sums of money, debts, dues, accounts, legacies, bequests, interest, dividends, annuities and demands whatsoever as are now or shall hereafter become due, owing, payable or belonging to me, and have, use and take all lawful ways and means in my name or otherwise for the recovery thereof, by attachment, arrest, distress or otherwise, and to compromise and agree for the same and acquittances or other sufficient discharges for the same, for me and in my name to make, sell and deliver;

b. To bargain, contract, agree for, buy, sell, mortgage, pledge, hypothecate, and in any and every way and manner deal in and with goods and merchandise, choses in action, and other property, in possession or in action;

c. To borrow money for and on my behalf and use and to give security therefor by executing real estate mortgages, security agreements, and other like type documents; to collect on promissory notes and obligations of every kind owed to me; and to release mortgages on lands or security agreements; and to do and transact all and every kind of business of whatsoever nature and kind;

d. To bargain, contract, agree for, purchase, receive and take rents, tenements, hereditaments and accept the seizure and possession of all lands and all deeds and other assurances, and to lease, let, demise, bargain, sell, release, convey, mortgage and hypothecate lands, tenements and hereditaments upon such terms and conditions, and under such terms and conditions, and under such covenants, as my said attorneys shall think fit and proper for me and in my name and as my act and deed to sign, seal, execute and deliver and acknowledge such deeds, leases and assignments of leases, covenants, indentures, agreements, mortgages, hypothecations, bills of lading, bills, bonds, notes, receipts, evidences of debt, releases and satisfaction of mortgages, judgments and other debts and such other instrument of writing of whatever kind or nature as may be necessary or proper in the premises.

e. To take possession of, hold and mortgage all property of every kind and character, both real and personal, now owned by me or which I may hereafter own;

f. To sell, trade, lease, rent or mortgage any or all property, both real and personal, now owned by me or which I may hereafter own upon such terms and conditions as my said attorney may deem appropriate, and to execute bills of sale, instruments of assignment, deeds or other instruments necessary to convey title to said property and to receipt for the purchase price of any such property.

g. To collect all sums due and owing to me, and if necessary, to commence and prosecute any legal proceedings necessary to recover any such money or property and to compromise and settle any and all claims owing to me upon such terms as my said attorney shall in her discretion deem for my best interest;



STATE OF INDIANA  
LAKE COUNTY  
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*Re Shady Lawn Rt 29  
# 9-421-29*

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h. To deposit all sums of money collected for me in any bank, trust company, building and loan association, or any other depository and to draw checks against such account for the purpose of paying any expenses necessary to the preservation, protection and care of any property owned by me, including any and all taxes owed by me; to prepare, or to have prepared at my expense, all tax returns, including without limitation, federal income tax returns and state income tax returns, and to pay any and all taxes owing by me out of any and all my funds, assets and properties, including the funds heretofore referred to in this paragraph "h"; to prepare declarations of estimated income for me as required by the tax laws of the United States of America and by the laws of any and all states;

i. To appoint and employ any agents, servants or attorneys that may be necessary to effectually deal with and turn to account any property owned by me;

j. To collect and receipt for and to bring any suits necessary to obtain any distributive share, legacy, bequest or claims of any kind, nature or description which I may now or in the future have against any estate or trust;

k. To draw checks against any and all account and accounts that I might have in any bank wherever located; to draw checks against any such account for the purpose of paying any expenses or any costs or charges that my said attorney, in her uncontrollable discretion and judgment, deems to be in my personal interest;

l. To deposit monies that may come into my said attorney's hands in any trust company or building and loan association, or any other depository, and to withdraw such funds, or any part thereof, as my said attorney, in her sole judgment and discretion may deem in my interest, and to expend said funds for anything that my said attorney deems to be in my interest;

m. To execute any and all papers for and on my behalf that may be necessary to accomplish any of the purposes of the foregoing enumerated powers and rights;

n. To execute and deliver deeds of any kind and character for any and all real estate, whether owned by me individually, or by me and another.

o. To enter into any and all lock boxes, deposit boxes and security boxes in any and all banks, savings and loan associations, or depositories, whether in my name alone or in my name and that of another or others, and to place therein or to withdraw therefrom documents and papers of any and all kinds and character; to endorse all kinds of stocks, certificate, and all certificates of indebtedness of every kind, character and description to the end that the same may be converted into cash for such use thereof as my said attorney-in-fact may have in my interest pursuant to this Power of Attorney, and any and all of the provisions thereof.

I hereby give and grant unto my said attorney, full power and authority to do and perform all and every act and thing whatsoever which may be necessary, convenient or proper to be done to effectuate the powers herein granted as fully to all intents and purposes as I might or could do if personally present, hereby ratifying and confirming all that my said attorney shall lawfully do, or cause to be done, by virtue of these presents.

This Power of Attorney shall not be affected by the incompetence of the undersigned and the authority conferred

herein shall be exercisable by my attorney in fact notwithstanding any incompetence or any uncertainty as to whether I am dead or alive. All acts done by my attorney in fact pursuant to this Power of Attorney during any period of incompetence or uncertainty, whether I am dead or alive, whichever the case may be, shall have the same effect and inure to the benefit of and bind me, my heirs and personal representatives as if I were alive and competent.

The powers herein granted may be terminated upon written notice delivered by me to my said attorney, whereupon said attorney shall forthwith deliver over to me all property of every kind and character taken into her possession pursuant to the powers herein granted.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of February, 1989.

*Edward J. Martin*  
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Edward J. Martin

STATE OF INDIANA)  
) SS.  
KOSCIUSKO COUNTY)

**Document is**

**NOT OFFICIAL!**

**This Document is the property of  
the Lake County Recorder!**

Before me, the undersigned, a Notary Public in and for said County and State aforesaid, this 22nd day of February, 1989, personally appeared Edward J. Martin and acknowledged the execution of the foregoing Power of Attorney as his voluntary act and deed for the uses and purposes therein stated.

WITNESS my hand and notarial seal.



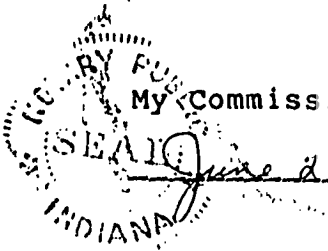
*Claudia K. Archer*  
\_\_\_\_\_

Notary Public

whose County of residence is  
Kosciusko County, Indiana

My Commission expires:

June 24, 1991



This instrument prepared by E. Lee Bazini, Attorney at Law, 222 North Buffalo Street, Warsaw, Indiana 46580