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FILED

POWER OF ATTORNEY
OF

MAR 1 1993

STANLEY J. BOLECK
GRANTOR

Arne N. Antos
AUDITOR LAKE COUNTY

TO:

LORRAINE MILLIGAN
Attorney In Fact

93013444

MAR 1 3 21 PM '93
SAMUEL CALICHE
RECORDER

STATE OF INDIANA/S.S.NO.
LAKE COUNTY
FILED FOR RECORD

The undersigned hereby nominates, constitutes and appoints LORRAINE MILLIGAN, whose address is 7961 Rhode Court, Dyer, Indiana 46311, as my true and lawful attorney-in-fact to do and perform for me and in my name the following:

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(1) Banking and Financial Transactions -- (a) To open accounts, in my name or on my behalf, in any bank or trust company, savings and loan company, insurance company, credit union, or any other banking or savings institution and to deposit into such accounts, or into accounts hereinafter established in my name, any money, checks, notes, drafts, acceptances or other evidences of indebtedness payable to or belonging to me, including but not being limited to, checks or drafts issued by the Treasurer of the United States or any other official, bureau, department, or agency of the United States Government or by the Treasurer or similar official of any state, or any other official, bureau, department or agency of any State, municipality or other government body; and to disburse, withdraw, or receive from such accounts, all or any part of the balance therein; (b) to make such endorsements and to sign such documents as may be required in connection with deposit into any of such accounts; (c) to sign checks, withdrawals, drafts, receipts of other documents as may be required in connection with disbursement or withdrawal from or receipt of such accounts; and (d) to have access to and to remove any or all of my property contained or held in any safety deposit box.

(2) Motor Vehicles -- To sell, lease, maintain, insure, license and re-license any motor vehicle which I may own or in which I may have an interest and to execute and deliver any instruments required so to do.

(3) Tax Matters -- (a) To prepare, execute and file on my behalf income and other tax returns and pay any amount determined due; (b) to prepare, execute and file on my behalf documents pertaining to real estate and personal property taxes, assessments, and applications for exemptions; and (c) to act on my behalf in tax matters where it may be necessary to negotiate, compromise and settle tax disputes, including appealing determinations of value assessments and taxes due.

Stanley J. Boleck

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7961 Rhode Ct. Dyer 46311

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(4) Conduct of Business -- (a) to manage any property and to conduct my business affairs, including but not limited to, leasing, managing and maintaining any real or personal property which I may own; (b) to recover, obtain and hold possession of any real estate, monies, goods, chattels, debts, or any other thing in which I may have an interest; and (c) to pay discharge or compromise any of my debts or obligations.

(5) Securities Transactions -- (a) To purchase or otherwise acquire and to sell or otherwise dispose of, securities, including but not limited to, stocks, bonds, notes, and other securities or evidences of indebtedness, all at such price and on such terms as my attorney-in-fact may determine; (b) to vote any such securities in my name, in person or by proxy; and (c) to receive dividends and other distributions on such securities.

(3) Acquiring Interest in Real Estate -- To purchase or otherwise acquire interest on my behalf in real estate either solely or by joint tenancy in my name for such consideration and upon such terms as my attorney in fact shall deem advisable including a contract for conditional sale and also to receive, execute and deliver any deed, sales agreement, lease, contract and any other documents in the name and form as may be necessary or required by my Attorney-In-Fact to purchase or acquire all or any interest in any and all real estate.

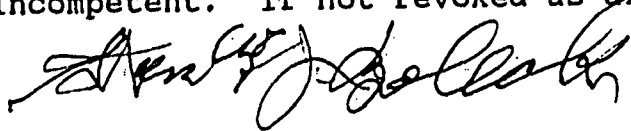
(4) To fill out, prepare and execute all insurance - health, life and otherwise - and government assistance/aid forms, applications and forms.

I intend to create a Durable Power of Attorney pursuant to I.C. 30-5-1-1 et. seq. The lapse of time, or delay in the exercise or recording of this Power shall not affect its validity, unless specifically revoked as hereinafter provided.

IN FURTHERANCE OF THESE POWERS I give my attorney-in-fact power and authority to do for me and in my name those things which such attorney deems expedient to and necessary to effectuate the intent of this instrument, as fully as I could do personally for myself, reserving unto myself, however, the power to act on my own behalf and also to revoke the powers given in this instrument.

Any act or thing lawfully done by my attorney-in-fact under this instrument shall be binding on me and on my heirs, assigns and legal representatives.

Persons to whom this instrument may be delivered may rely on its being in effect and unrevoked unless I shall have executed a proper instrument of revocation and recorded it, or caused it to be recorded, in the Office of the Recorder of Lake County, Indiana, or unless I shall have died or have been judicially declared incompetent. If not revoked as aforesaid, the powers given my



attorney-in fact shall automatically terminate on the 1st day of JANUARY 2000, and this instrument shall become null and void.

Signed this _____ day of _____, 1993, before the person named below, as witness, who has duly witnessed my signing of this instrument in THREE (3) counterparts, each of which shall be considered an original.

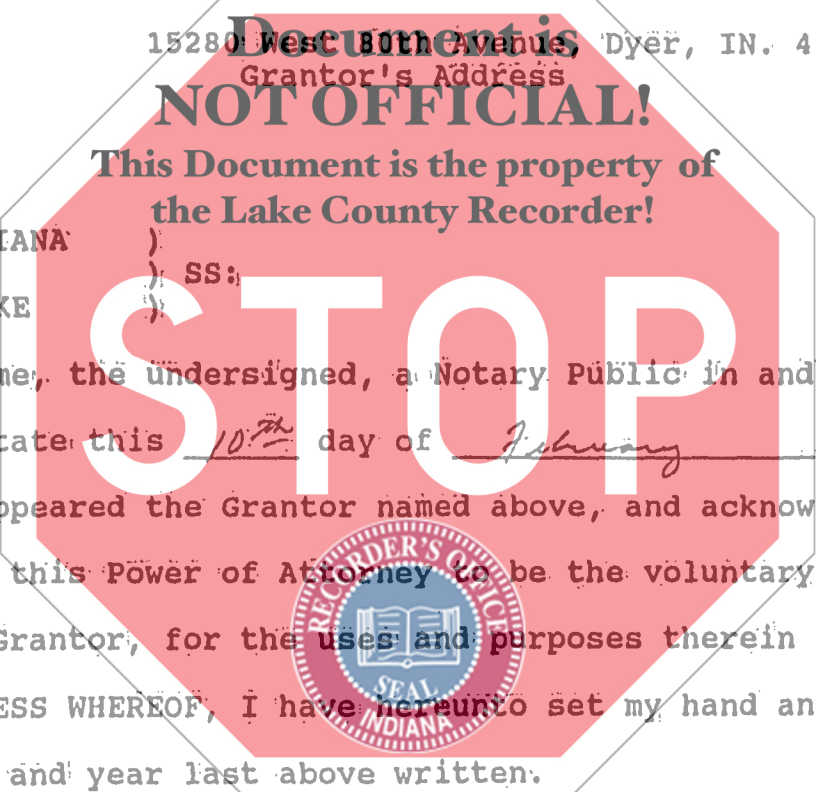
Counterpart No. Two (2).

Stanley J. Boleck

Stanley J. Boleck - Grantor

S. S. 309 09 3910
Grantor's Social Security Number

15280 West 80th Avenue, Dyer, IN. 46311
Grantor's Address



STATE OF INDIANA)
COUNTY OF LAKE)

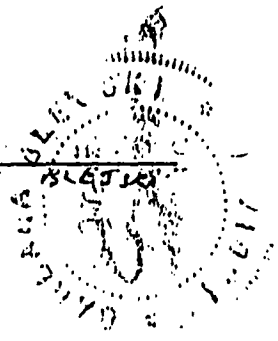
SS:

Before me, the undersigned, a Notary Public in and for said County and State this 10th day of February, 1993, personally appeared the Grantor named above, and acknowledged the execution of this Power of Attorney to be the voluntary act and deed of the Grantor, for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

Barbara Bleyler
Notary Public

BARBARA BLEYLER



My Commission expires: June 3, 1994

Resident of Lake County

This Instrument prepared by Kenneth A. Manning, Attorney at Law, 200 Monticello Drive, Dyer, Indiana 46311