

James Okleshen  
2649 Lakewood Dr.

311

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# Power of Attorney

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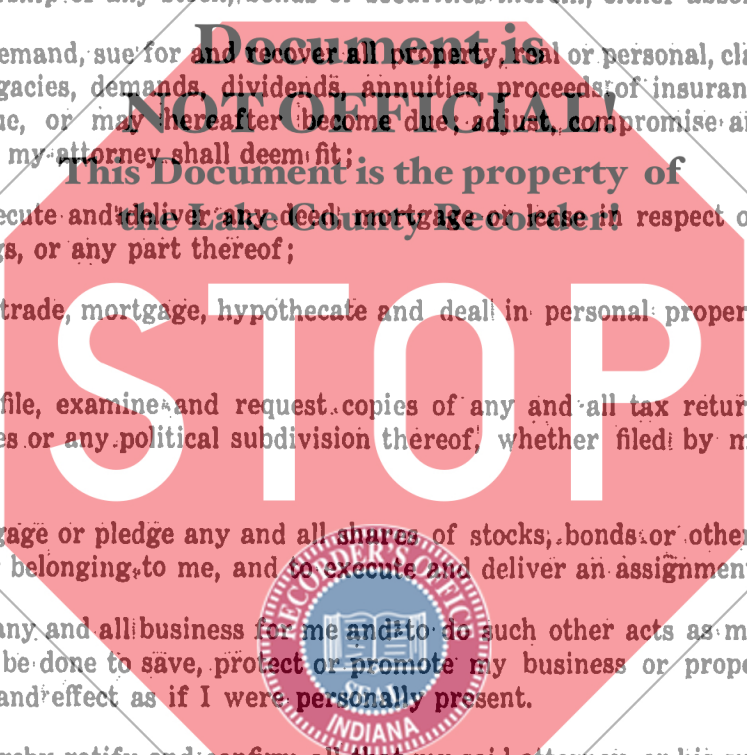
(General)

KNOW ALL MEN BY THESE PRESENTS: That

I, Myrna A. Gittner of the City of Rockford  
 County of Winnebago and the State of Illinois  
 DO HEREBY MAKE, CONSTITUTE and APPOINT Helen L. Genovese  
 of the City of Dyer County of Lake  
 State of Indiana my true and lawful attorney, for me and in my place  
 with full power of substitution,

RECORDED  
 SAMUEL DRUGICH  
 RECORDER  
 MAR 2 1 18 21 1993

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. to make, execute and deliver any deed, mortgage or lease in respect of any of my lands and buildings, or any part thereof;
5. to buy, sell, trade, mortgage, hypothecate and deal in personal property of any kind or nature;
6. 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;
7. 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;
8. 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 hereunto set my hand and seal this 24th  
 day of December 19 92  
 County of Winnebago  
 State of Illinois

Myrna Gittner Personally appeared before me, the aforesaid  
Myrna Gittner who acknowledged the execution of the foregoing  
 instrument as her free and voluntary act and deed.

" OFFICIAL SEAL "  
 (SEAL) H. L. GENOVESE  
 NOTARY PUBLIC, STATE OF ILLINOIS  
 MY COMMISSION EXPIRES 5/8/95

Helen L. Genovese  
 Notary Public

My Commission Expires May 8, 1995