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STATE OF INDIANA)

COUNTY OF LAKE)

APR 5 1993

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POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, FRANCES M. HENSLEY, of Lake County, Indiana, have made, constituted and appointed, and by these presents do make, constitute and appoint my daughter, LINDA D. DRWAL, as my true and lawful Attorney-in-Fact, for me and in my name, place and stead to do all or any of the following acts:

To place documents of property or remove same from any deposit box I may have;

To sign any check or negotiable instrument made out to me, including U.S. Government checks, and deposit same in any or all of my bank accounts and to make withdrawals from said accounts in my name; Ocument is

To sign checks drawn upon my checking account with my name in order to pay my bills of make purchases on my behalf;

To purchase, still Laidt sposenty Recassign and pledge notes, stocks, bonds and securities;

To execute instruments to effect the transfer of title to any motor vehicle owned by me;

To purchase, sell, mortgage, convey and lease any interest in real estate, wherever located, of which I may be the owner now or hereafter;

To execute and file all tax returns of any kind of nature whatsoever, whether the same be required by the United States of America, any political subdivision thereoffer any foreign government, and to pay such taxes;

To do and perform each and every act and thing whatsoever requisite and necessary compreper to be done in all matters affecting my health and general welfare, as well as to make any and all decisions necessary to provide for any form of medical treatment for my health and general welfare, including herewith all the power to act for me, as my health care representative, as is granted in I.C. 16-8-12, with the same force and effect as though I were personally present and acting for myself; and I hereby ratify and confirm all that my said Attorney-in-Fact shall do by virtue hereof;

To consent to such medical examination, medical procedure and medical treatment as, in the sole judgment of my Attorney-in-Fact, appears beneficial to me and to withhold consent to any medical examination, medical procedures or medical treatment which, in the sole judgment of my Attorney-in-Fact, is not beneficial to me;

I hereby authorize my said Attorney to perform any other act on my behalf which, due to my inability, I cannot perform myself, and I specifically exempt her from any personal liability so long as she shall use that degree of care which reasonable people would use with their own property;

I further exempt any financial institution which relies upon this Power of Attorney, from any liability to me, other than its ordinary legal liability when dealing directly with me; and, STATE OF INDIANALS S.NO FILED FOR DELIVERY

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Thereby declare that any act or thing lawfully done hereunder by my said Attorney shall be binding upon myself, and my 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 and by the person, firm or corporation dealing with my Attorney pursuant to the powers herein granted.

Giving and granting unto my said Attorney full power to do every act necessary to be done as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said Attorney shall lawfully do or cause to be done by virtue thereof.

This Power of Attorney shall not be affected by subsequent disability or incapacity of the principal, or lapse of time. My Attorney-in-Fact shall be fully protected and free from any liability for payment application, or accumulation made or other action taken in reliance upon the powers herein granted.

This Document is the property of

IN WITNESS WHEREOF, Library hereurico settlery hand and seal on this,

the 12 day of Sept.

FRANCES M. HENSLEY

Before me, a Notary Public, in and for said County and State, personally appeared, FRANCES M. HENSLEY, and acknowledged the execution of the foregoing Power of Attorney. I also certify that I am of legal age and that I witnessed the appointment by the Grantor of the Attorney-in-Fact as the Grantor's health care representative as authorized by I.C. 16-8-12.

minWitness my hand and Notarial Seal this 2th day of September,

Sandra L. Stanford/Notary Public Resident of Lake County

My Commission Expires:

March 1, 1991

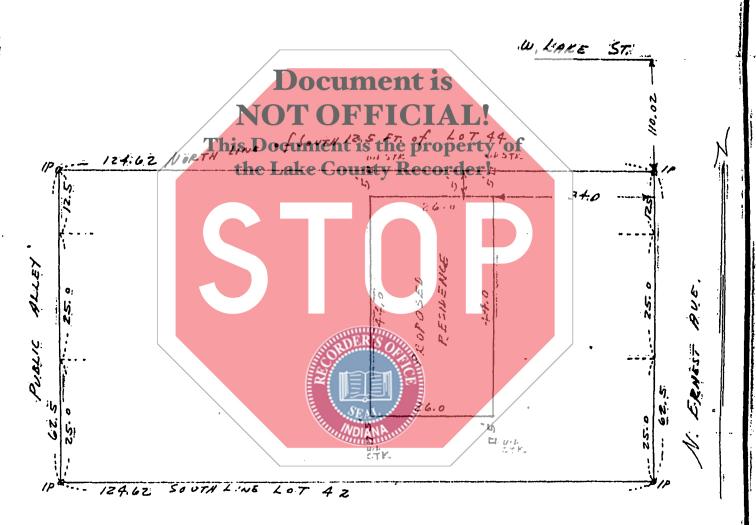
THIS INSTRUMENT PREPARED BY:

John F. Hilbrich
HILBRICH, CUNNINGHAM & SCHWERD
2637 - 45th Street
Highland, Indiana 46322
PH: (219) 924-2427

PLAT OF SURVEY

Lots 42, 43, and South half of 44, Block 11, in Ridgewood Addition, to Griffith as marked and laid down on the recorded plat thereof in the Office of the Recorder of Lake County. Indiana Recorder of Lake County, Indiana.

> 238 North Ernest Ordffith, Indiana



Top of Map indicates North.

All dimensions given in feet and decimal parts thereof.

Shading indicates basement,

STATE OF INDIANA County of Lake

This is to certify that I have surveyed the hereinabove described premises; and located the improvements thereon; that the plat appearing hereon is a true representation of said survey, and that all improvements described hereon are within the boundary lines of said property, and that no improvements on adjoining property encroach on the property hereinabove described.

2934 HIGHWAYAVE.

Highland, Indiana

NICEWANDER Registered Professional Engineers and Land Surveyors:

Scale: 1 inch - 20 leet

Date 11/14/5.6