

26-33-39-47

DURABLE GENERAL POWER OF ATTORNEY

Granted by Richard N. Bicknell

93082208

FILED

DEC 5 1993

DEC 5

STATE OF INDIANA
LANCE
FILED

KNOWN ALL MEN BY THESE PRESENTS:

That I, RICHARD N. BICKNELL, of Gary, Lake County, Indiana, Social Security Number 305-60-8883, do hereby make, constitute and appoint, BARBARA M. EGGEBRECHT, currently of Gary, Indiana, as my true and lawful attorney-in-fact, for me and in my name, place and stead.

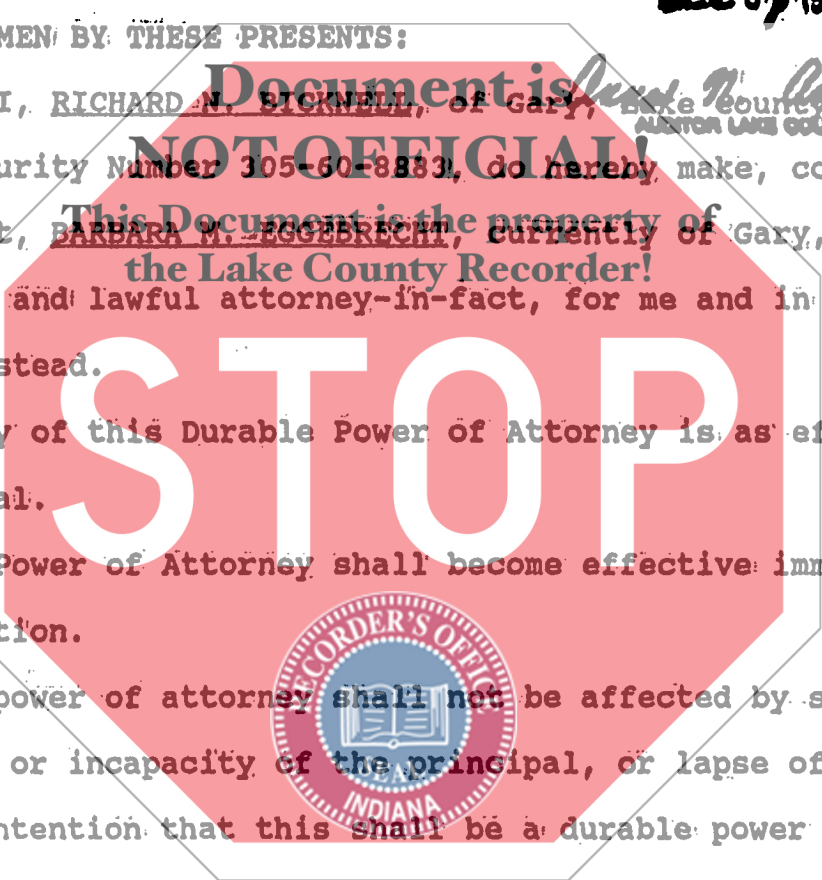
A copy of this Durable Power of Attorney is as effective as the original.

This Power of Attorney shall become effective immediately upon execution.

This power of attorney shall not be affected by subsequent disability or incapacity of the principal, or lapse of time, it being my intention that this shall be a durable power of attorney.

If proceedings are ever begun for the appointment of a guardian, conservator, or like representative for my person or estate, it is my preference that whoever may then be serving or eligible to serve as my attorney-in-fact under this Power of Attorney be appointed to that office.

To the extent I am permitted by law to do so, I herewith nominate, constitute and appoint my attorney-in-fact to serve as my guardian, conservator and/or in any similar representative

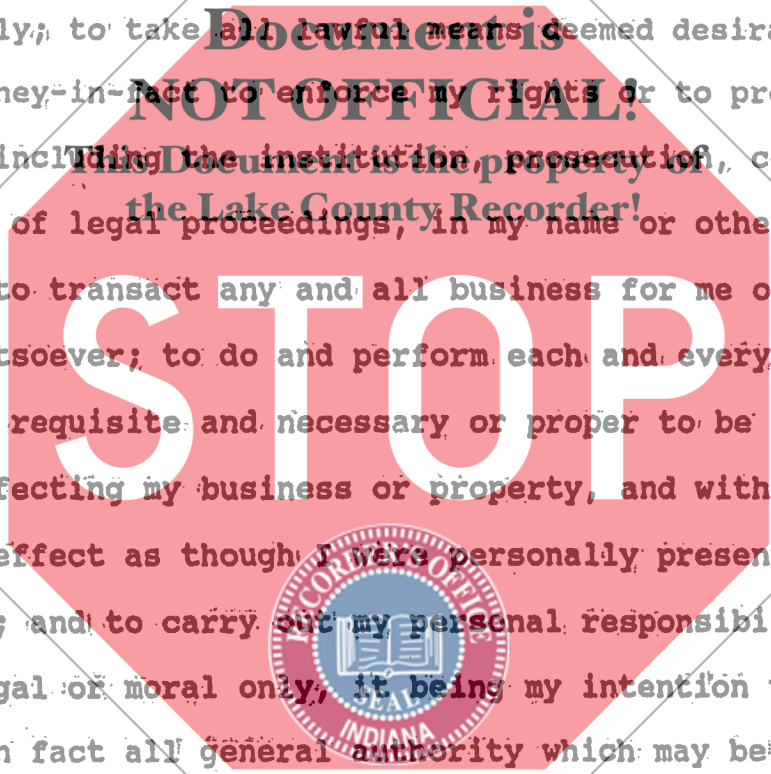


1200

capacity, and if I am not permitted by law to so nominate, constitute and appoint, then I request in the strongest possible terms that any Court of competent jurisdiction, which may receive and be asked to act upon a Petition by any person to appoint a guardian, conservator or similar representative for me, give the greatest possible weight to this request.


By this Durable Power of Attorney my attorney-in-fact shall have the power to make and endorse promissory notes; to draw, accept and endorse bills of exchange; to waive demand, presentment, protest, notice of protest, and notice of non-payment of all such instruments; to make and execute any and all contracts; to purchase, sell, dispose of, assign and pledge notes, stocks, bonds and securities; to exercise such voting rights as my ownership of any notes, stocks, bonds and securities may entitle me, either in person or by proxy; to represent me in all matters pertaining to the business of any corporation in which I may have any interest; to receive and to demand all sums of money, debts, dues, accounts, legacies, bequests, pensions, benefits, interest, dividends, annuities, and demands whatsoever, as are now or shall hereafter become due, owing, payable or belonging to me; to compromise the same; to make acquittance or other sufficient discharges for the same; to bargain for, contract concerning, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with personal property; to execute instruments necessary for the transfer of personal property of any kind or nature whatsoever; 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 or nature whatsoever, whether the same be required by the United States of America, any political subdivision thereof or any foreign government, and to pay such taxes; to examine and request copies of any tax returns heretofore or hereafter filed by me or for and in my behalf; to enter into, examine and remove any items from any safety deposit box in my name, either jointly or individually; to take all lawful means deemed desirable by my said attorney-in-fact to enforce my rights or to protect my property, including the institution, prosecution, compromise and settlement of legal proceedings, in my name or otherwise; and generally to transact any and all business for me of any kind or nature whatsoever; to do and perform each and every act and thing whatsoever requisite and necessary or proper to be done in all matters affecting my business or property, and with the same force and effect as though I were personally present and acting for myself; and to carry out my personal responsibilities, whether legal or moral only; it being my intention to grant to my attorney in fact all general authority which may be conferred upon attorneys-in-fact under Indiana law including all powers described in sections 30-5-5-2 through 30-5-5-19 of the Indiana



Code, as amended, and as modified hereunder.

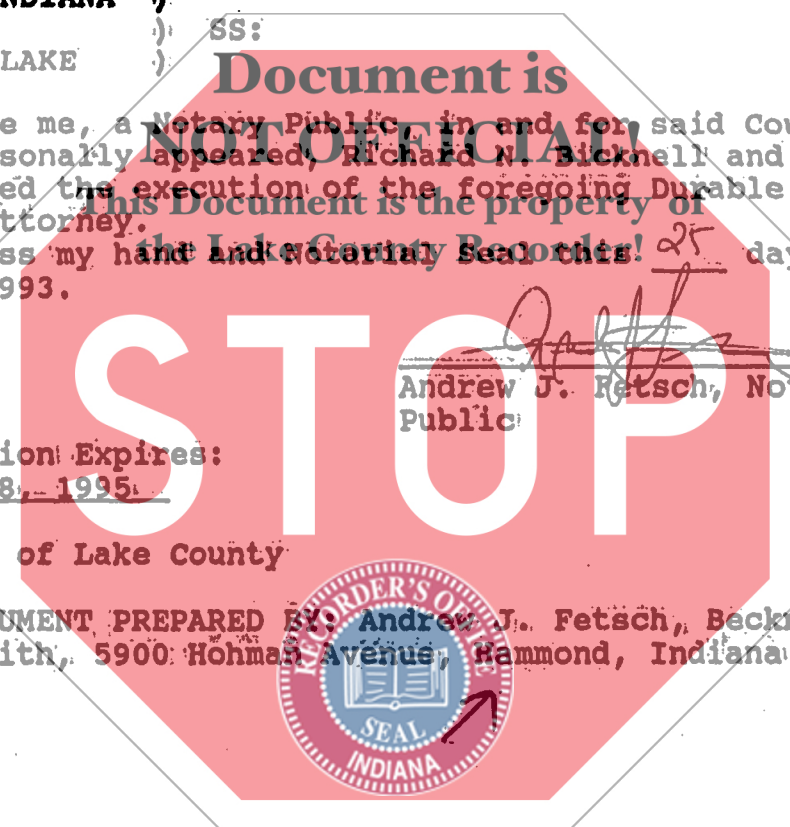
IN WITNESS WHEREOF, I have hereunto set my hand and seal,
this 25 day of October, 1993.


RICHARD N. BICKNELL

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public, in and for said County and State, personally appeared, Richard N. Bicknell and acknowledged the execution of the foregoing Durable General Power of Attorney.

Witness my hand and Notarial Seal this 25 day of October, 1993.




Andrew J. Fetsch, Notary Public

My Commission Expires:
October 18, 1995

A Resident of Lake County

THIS INSTRUMENT PREPARED BY: Andrew J. Fetsch, Beckman, Kelly & Smith, 5900 Hohman Avenue, Hammond, Indiana 46320