Note: Use of this form constitutes practice of law and is limited to practicing lawyers.

Rev. 12 85

GENERAL DURABLE POWER OF ATTORNEY

93084470

I, ALMA F. FELDT, of Lake County, State of Indiana, being at least 18 years of age and mentally competent, do hereby designate GUNNARD P. FELDT, of Lake County, State of Indiana, as my true and lawful attorney-in-fact.

I. Powers:

The above named attorney-in-fact shall have the following powers:

To make, draw and indorse promissory notes, checks or bills of exchange and 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, and 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 sell, purchase, dispose of, assign and pledge any U.S. Savings Bonds and U.S. Treasury Securities in which I may have interest;

To receive and to demand all sums of money, debts, dues, accounts, bequests, interest, dividends and demands whatsoever which are now or shall hereafter become due or payable to me and to compromise, settle or discharge the same;

To have access to any and all safe deposit boxes in my name and to open, inspect, inventory, place items in or remove from, and close said safe deposit boxes;

To bargain for, contract concerning, buy, sell, encumber and in any way and manner, deal with personal property of any kind or nature and to apply or make use of my property for my support and the support of those persons to whom I owe an obligation or support;

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

To maintain, purchase, surrender, acquire, assign, pledge, make claims under, borrow against, partially or fully liquidate, change beneficiaries, designate insureds, and generally deal in all forms of insurance and claims thereon;

To purchase, sell, mortgage, convey and lease any interest in real estate, wherever located, of which I may be owner now or hereafter (if this provision is applicable, this instrument must be recorded);

To represent me in all matters relating to taxation, whether by the Federal government, the government of any State or any local government unit and to prepare, sign and file any documents or forms that may be required in these matters;

and I hereby ratify and confirm all that my attorney-in-fact shall do by virtue hereof.

II. Effective date: (delete inapplicable provision)

~~(A) [illegible] shall not be effective [illegible]~~

OR

(B) In the event no date is inserted in (A) above, this Power of Attorney shall become effective upon my disability or incompetence.

III. Termination: (delete inapplicable provisions)

I hereby reserve the right of revocation; however, this Power of Attorney shall continue in full force and effect until:

(A) I have executed and recorded in the Recorder's Office of the County of my domicile a written revocation hereof.

~~(B) [illegible]~~

~~(C) [illegible]~~

Further, I agree to indemnify and hold harmless any person who, in good faith, acts under this Power of Attorney or transacts business with my attorney-in-fact in reliance upon this Power, without actual knowledge of its revocation.

IV. Guardianship: (optional)

In the event a judicial proceeding is brought to establish a guardianship over my person or property, I hereby appoint GUNNARD P. FELDT to serve as guardian.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of November, 19 93.

X Alma F. Feldt

(printed)

STATE OF INDIANA)
) SS:
COUNTY OF Lake)

Before me, a Notary Public in and for said County and State, personally appeared ALMA F. FELDT, who acknowledged the execution of the foregoing General Power of Attorney.

WITNESS my hand and Notarial seal, this 19th day of November, 19 93.

Brenda R. Unland

BRENDA R. UNLAND, Notary Public

Commission Expires: 9-4-94 Residing in Lake County, Indiana

This instrument prepared by: LAW OFFICE OF GARRY A. WEISS
BY: GARRY A. WEISS
Six West 73rd Avenue
Merrillville, IN 46410, Attorney at Law.

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