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FILED

MAR 15 1994

Anna N. Anton
AUDITOR LAKE COUNTY

DURABLE POWER OF ATTORNEY
(Pursuant to I.C. 30-2-11-1 et. seq.)
OF
ROBERT G. DAVIDSON, SR.
TO
BARBARA J. DAVIDSON

FILED
MAR 15 1994
LAKE COUNTY
INDIANA

The undersigned hereby nominates and constitutes and appoints BARBARA J. DAVIDSON, whose address is 2027 Ashbury Lane, Schererville, Lake County, Indiana 46375-2649 as my true and lawful attorney-in-fact. This power of attorney shall become effective upon my disability or incapacity. I shall be deemed incapacitated when a physician familiar with my condition certifies that I am unable to transact ordinary business, and my attorney may rely on that certification. Any person dealing with my attorney shall be fully protected in assuming that my attorney has received written notice that I am incapacitated in compliance with this paragraph. BARBARA J. DAVIDSON, as my attorney-in-fact shall have the power to do and perform for me and in my name the following:

(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 now existing or hereafter 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 of any other official, bureau, department or agency or 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 or 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.

(4) **Conduct of Business -** (a) To manage my 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 other obligation.

(5) **Securities Transactions -** (a) To purchase or otherwise acquire, 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

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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.

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 Miscellaneous Records of LaPorte County, State of Indiana.

If I am adjudged to be a disabled or incompetent person, I name my wife, BARBARA J. DAVIDSON, as guardian of my person and estate. I excuse the named guardian from giving a bond or security. If a bond or security is required by law I request that the bond or security for the named guardian be nominal in that amount. I do not name an alternate guardian if the named guardian refuses, fails or ceases to act as such guardian.

Signed this 2 day of MARCH, 1994, before the person named below, as witness, who has duly witnessed my signing of this instrument in 2 counterparts, each of which shall be considered an original.

Counterpart No. 1

Robert G. Davidson, Sr.
GRANTOR: ROBERT G. DAVIDSON, SR.

351-76-4171
GRANTOR'S SOCIAL SECURITY NUMBER

2027 Ashbury Lane
Schererville, IN 46375-2649
GRANTOR'S ADDRESS

Robert P. Stoner
WITNESS: ROBERT P. STONER

STATE OF INDIANA)
) SS:
COUNTY OF PORTER)

Before me, the undersigned, a Notary Public, in and for said County and State, this 2nd day of March, 1994, personally appeared the Grantor named above, and

acknowledged the execution of the above instrument to be his voluntary act and deed, 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.

Eileen F. Fullenkamp
NOTARY PUBLIC EILEEN F. FULLENKAMP
Residing in Porter County

My Commission Expires:
September 15, 1995

The attorney-in-fact represents and warrants that within her knowledge this power is unrevoked and is still in full force and effect upon each and every exercise of the powers herein granted.

Document is
NOT OFFICIAL!
This Document is not valid
the Lake County Recorder!

Barbara J. Davidson
ATTORNEY-IN-FACT: BARBARA J. DAVIDSON

This Instrument Prepared By:

Robert P. Stoner
SPANGLER, JENNINGS & DOUGHERTY, P.C.
150 Lincolnway, Suite 3001
Valparaiso, Indiana 46383
Phone: (219) 462-6151

