

2

POWER OF ATTORNEY FOR PROPERTY

94021785 DURABLE POWER OF ATTORNEY

Lot 39 and 40, Block 1,
Walter Addition to
Hammond, as shown in
Plat Book 10, Page 1,
Lake County, Indiana

Legal Description (The space above for Recorder's use only)

Street Address: 1123 169th Pl.
City: Hammond, In. ↑

Permanent tax index # 36-294-40

STATE OF INDIANA
FILED
MAR 23 11:30 AM '94
SAR RECORDER

POWER OF ATTORNEY made this 15th day of March, 1994.

I Charles J. Wolters, 1123 169th Place, Hammond, Indiana hereby appoint: Charles Robert Wolters and John Herman Wolters as my attorneys-in-fact (my "agents") to act for me and in my name (in any way I could act in person) with respect to the following powers, but subject to any limitations on or additions to the specified powers inserted in paragraph 2 or 3 below:

- (a) Real estate transactions, including the conveyance by Quitclaim of the above referenced property.
- (b) Financial institution transactions.
- (c) Stock and bond transactions.
- (d) Tangible personal property transactions.
- (e) Safe deposit box transactions.
- (f) Insurance and annuity transactions.
- (g) Retirement plan transactions.
- (h) Social Security, employment and military service benefits.
- (i) Tax matters.
- (j) Claims and litigation.
- (k) Commodity and option transactions.
- (l) Business operations.
- (m) Borrowing transactions.
- (n) Estate transactions.
- (o) All other property powers and transactions.

FILED
MAR 23 1994
Dana M. Antos
AUDITOR LAKE COUNTY

2. The powers granted above shall not include the following powers or shall be modified or limited in the following particulars

My agents must make all decisions jointly. If they can not agree on a particular matter, they are to consult with Mary Louise Wallace and abide by her decision. ↑

1474800

3. My agents shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agents may select, but such delegation may be amended or revoked by any agents (including any successor) named by me who is acting under this power of attorney at the time of reference.

4. My agents shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

5. This power of attorney shall become effective immediately.

6. This power of attorney shall terminate when I chose.

7. If one of the agents named by me shall die, become incompetent, resign or refuse to accept the office of agent, the remaining agent shall have full power of attorney, If the remaining agent named by me shall die, become incompetent, resign or refuse to accept the office of agent, I name the following (each to act alone and successively, in the order named) as successor(s) to such agent: Mary Louise Wallace of Hammond, Indiana.

8. If a guardian of my estate (my property) is to be appointed, I nominate the agents acting under this power of attorney as such guardian, to serve without bond or security.

9. I am fully informed as to all the contents of this form and understand the full import of this grant of powers to my agents.

Signed [Signature]
(principal)

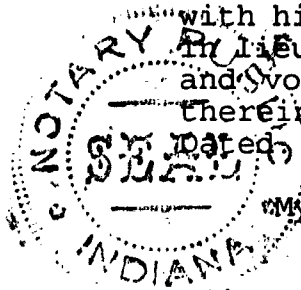
State of Ind)
County of Lake)

ss.



The undersigned, a notary public in and for the above county and state, certifies that ~~Charles J. Wolters~~ known to me to be the same person whose name is subscribed as principal to the foregoing power of attorney, appeared before me in person and acknowledged signing with his initials/ ~~with an x~~ (scratch out the inappropriate choice) in lieu of his signature and delivering the instrument as the free and voluntary act of the principal, for the uses and purposes therein set forth.

Dated 3-15-94 (SEAL)
My commission expires: 12-2-94



Diane Beaver
Notary Public
Diane Beaver

This document was prepared by:

BURTON A. PADOVE, 5625 Hohman Avenue, Hammond, Indiana 46320