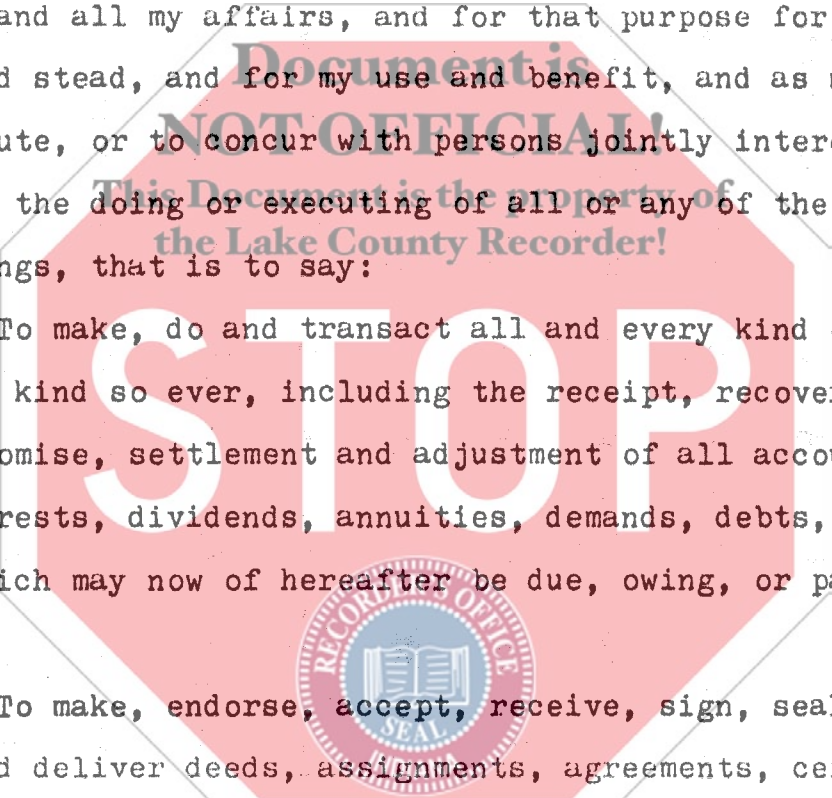


Honey Howe
7725 Taft Street
Merrillville, IN
46410

RECORDED
MAR 25 9 41 AM '54

STATE OF INDIANA
CLERK OF SUPERIOR COURT
FILED IN REC'D

KNOW ALL MEN BY THESE PRESENTS: That I, Wilma C. Holman, anticipating that a Power of Attorney may be useful in certain circumstances have made, constituted and appointed, and by these do make, constitute and appoint my sister-in-law, Honey Howe, of Lake County, Indiana, my true and lawful attorney-in-fact to act in, manage and conduct all my estate and all my affairs, and for that purpose for me and in my name, place and stead, and for my use and benefit, and as my act and deed, to do and execute, or to concur with persons jointly interested with myself therein and in the doing or executing of all or any of the following acts, deeds, and things, that is to say:



1. To make, do and transact all and every kind of business of what nature of kind so ever, including the receipt, recovery, collection, payment, compromise, settlement and adjustment of all accounts, legacies, bequests, interests, dividends, annuities, demands, debts, taxes, and obligations which may now or hereafter be due, owing, or payable by me or to me:

2. To make, endorse, accept, receive, sign, seal, execute, acknowledge and deliver deeds, assignments, agreements, certificates, hypothecations, checks, notes, bonds, vouchers, receipts and such other instruments in writing of whatever kind or nature as may be necessary, convenient or proper in the premises:

3. To deposit and withdraw for the purposes hereof, in either my said attorney's name or my name or jointly in both our names, in or from any banking institution, any funds, negotiable paper, or moneys which may come into my said attorney's hands as such attorney of which I now or hereafter may have on deposit or be entitled to:

10-00

4. To institute, prosecute, defend, compromise, arbitrate, and dispose of legal, equitable or administrative hearings, actions, suits, attachments, arrests distresses or other proceedings, or otherwise engage in litigation in connection with the premises;

5. To act as my attorney or proxy in respect to any stocks, shares, bonds, or other investments, rights, or interests I may now or hereafter hold;

6. To prepare, execute and file income and other tax returns, and other governmental reports, applications, requests and documents;

7. To make any and all conveyances, assignments and transfers and to do any and all other things herein authorized in favor of himself in his sole discretion;

8. To assign or to sell or to cash in or to otherwise dispose of any and all registered transferable United States securities or securities for which the Treasury Department acts as transfer agent, now or hereafter owned by me, with authority to appoint one or more substitutes for such purpose:

9. To open, enter and have access to any and all lock boxes or safe deposit boxes located in any financial institution or elsewhere and to examine and to add to any items therein and to remove any items therefrom and in connection therewith, to execute any and all instruments and to do any and all things necessary or required to gain access to said lock boxes or safe deposit boxes from time to time.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, matter and things whatsoever in and about my estate, property and affairs as fully and effectually to all intents and purposes as I might or could do in my own proper person if personally present, the above specially enumerated powers being in aid and exemplification of the full, complete and general power herein granted and not in limitation or definition hereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents.

And I hereby declare that any act or things lawfully done hereunder by my said attorney shall be binding on 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.

The undersigned hereby ratifies any and all action as herein authorized previously taken by her above-named attorney-in-fact.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5TH day of October, 1987.

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This Document is the property of the Lake County Recorder!

Wilma C. Hollan
Wilma C. Hollan

STATE OF INDIANA)
COUNTY OF LAKE)

STOP

Before me, a Notary Public in and for said County and State, this 5TH day of October personally appeared Wilma C. Hollan and acknowledged the execution of the foregoing General Power of Attorney to be her free and voluntary act for the uses and purposes therein set forth.

WITNESS my hand and official seal.



Toni Harding Toni HARDING
Notary Public, Resident of Lake
County.

My Commission Expires: January 12, 1988

This instrument prepared by: Honey Howe
7725 Taft Street
Merrillville, Indiana 46410
Phone: (219) 769-5451