305 N. 23rd St.
Terre Haute IN 47807

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that Annie Harris, of Lake County, Indiana, have made, constituted and appointed, and by these presents do make, constitute and appoint Paulette Spicer of Lake County, to be and act as my true and lawful attorney, for me and in my name and for my use and benefit, to handle, manage and control all my business affairs, with the further right, for me and in my name and for use and benefit, to manage, control and dispose of all my property and all interests therein, of every nature and kind, and I do grant unto my Attorney-in-Fact the authority to, in my name and in my place and stead, sign and execute all written instruments of every kind and nature, including checks, withdrawal slips, proofs of claim on insurance policies, and other instruments which in the opinion of my Attorney-in-Fact shall be necessary in the conduct and management of my affairs. This Power of Attorney shall not be affected by subsequent disability or incapacity of the principal or lapse of time.

I do further grant unto my Attorney-in-Fact the right, power and authority in my name and stead to use such of my resources, including deposits in banks, as my Attorney-in-Fact may consider necessary for the payment of my bills and obligations.

In the making of this Power of Attorney, I do give and grant to my Attorney-in-Fact complete and absolute power, in my place and stead and in my name, to act with the same force and effect as if I were personally present to take such action.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 12th day of January, 1995

95002480

AMASA G. COLBY
CHIEF DEP. RECORDER
95 JAN 12 PM 4:01
STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

X Annie Harris

WITNESS: Jeannette Daniels and Laurel Powell

STATE OF INDIANA)
)SS:
COUNTY OF INDIANA)

Before me, the undersigned, a Notary Public in and for said County and State, on this 12th day of January, 1995 personally appeared, and executed the above and foregoing Power of Attorney by mark and as free and voluntary act and deed.

WITNESS my hand and Notarial Seal.

Virgil R Dell
Notary Public
A Resident of Lake County

My Commission Expires: 8-6-95

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