

POWER OF ATTORNEY

46-572-9

OF

HELEN WILLIS RODGERS, PRINCIPAL
AKA HELEN W. RODGERS, AKA HELEN RODGERS
TO

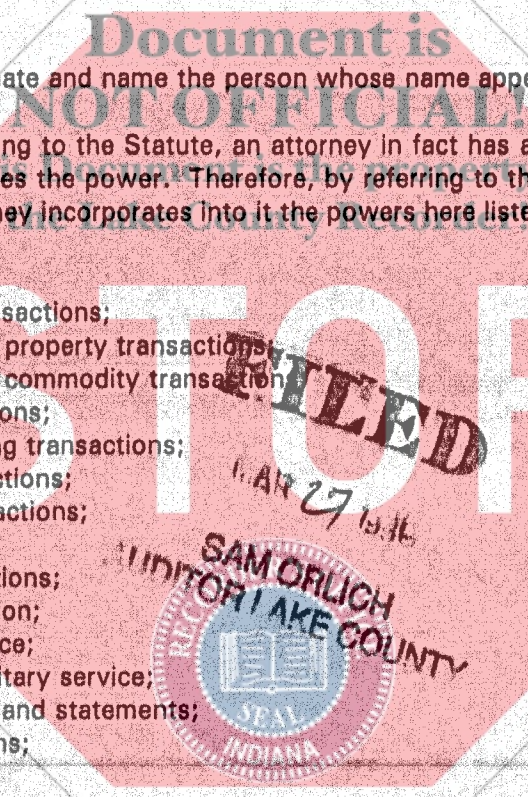
CLAIRE LYNN CHUBE, ATTORNEY IN FACT

made under Indiana Code 30-5, as it may be amended, or replaced (the "Statute")

I, as principal, designate and name the person whose name appears above to be my attorney in fact.

A. Powers. According to the Statute, an attorney in fact has a power granted under IC 30-5 if the power of attorney incorporates the power. Therefore, by referring to the language of the Statute describing powers, this Power of Attorney incorporates into it the powers here listed and confers general authority with respect to them:

- real property transactions; [IC 30-5-5-2]
- tangible personal property transactions; [IC 30-5-5-3]
- bond, share, and commodity transaction; [IC 30-5-5-4]
- banking transactions; [IC 30-5-5-5]
- business operating transactions; [IC 30-5-5-6]
- insurance transactions; [IC 30-5-5-7]
- beneficiary transactions; [IC 30-5-5-8]
- gift transactions; [IC 30-5-5-9]
- fiduciary transactions; [IC 30-5-5-10]
- claims and litigation; [IC 30-5-5-11]
- family maintenance; [IC 30-5-5-12]
- benefits from military service; [IC 30-5-5-13]
- records, reports, and statements; [IC 30-5-5-14]
- estate transactions; [IC 30-5-5-15]
- all other matters. [IC 30-5-5-19]



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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

IN FURTHERANCE OF THESE POWERS, I give my attorney in fact power to act on my behalf and do for me and in my name those things which such attorney deems expedient to and necessary to effectuate the intent of this Power of Attorney, as fully as I could do for myself.

B. Reservation of Power to Act and to Revoke. I reserve unto myself, however, the power to act on my own behalf and also to revoke or amend this Power of Attorney.

C. Chapters of Statute Also Applicable. The following chapters of the Statute also apply to this Power of Attorney and acts performed under it:

- Definitions [IC 30-5-2]
- General Provisions [IC 30-5-3]
- Duties [IC 30-5-6]
- Reliance [IC 30-5-8]
- Liabilities [IC 30-5-9]
- Termination [IC 30-5-10]

D. Liability of Attorney in Fact. As permitted by IC 30-5-9-5, I, as principal, specifically provide that my attorney in fact is liable only if my attorney in fact acts in bad faith.

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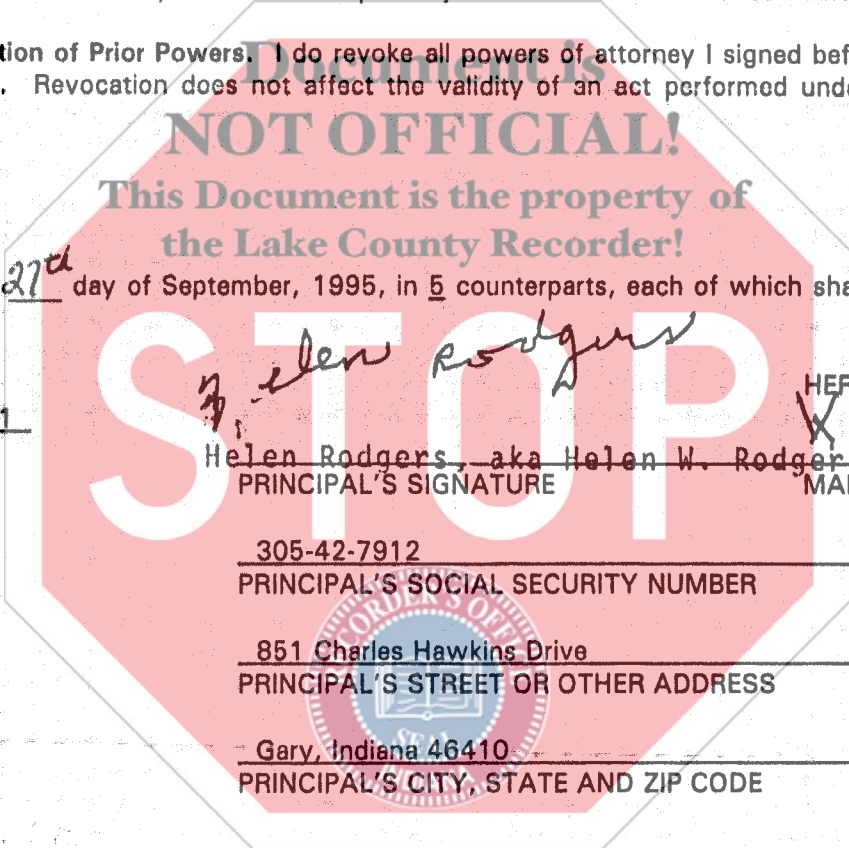
Handwritten initials and date: 11/00

E. **Reliance on Power of Attorney.** In addition to provisions of the Statute regarding reliance, any holding institution(s) or banking institution and all other persons to whom this Power of Attorney may be delivered may rely on this Power of Attorney being in effect unless I shall have executed a proper instrument revoking or changing it and delivered such instrument, or caused it to be delivered, to such person(s).

F. **Safe Deposit Box.** If I have a safe deposit, I give my attorney in fact power to enter or have access to that box and to any other safe deposit box in my name either individual or jointly with any other person. I give the power also to remove property from such box or add property to it, and to relocate such box within the banking institution or at another. Powers here given are in addition to those incorporated into this Power of Attorney by reference.

G. **Duration of Power of Attorney.** By giving me written notice while I am not incapacitated, my attorney in fact may resign or decline to serve. This Power of Attorney is not terminated by my incapacity. During a period of my incapacity, my attorney in fact shall continue to serve until a successor attorney in fact is authorized to act under this Power of Attorney, whether designated and named in this Power of Attorney as such successor or selected by a court of competent jurisdiction to be such successor.

H. **Revocation of Prior Powers.** I do revoke all powers of attorney I signed before the date of this Power of Attorney. Revocation does not affect the validity of an act performed under a prior power of attorney.



Signed this 27th day of September, 1995, in 5 counterparts, each of which shall be considered an original.

Counterpart No. 1

Helen Rodgers

~~Helen Rodgers, aka Helen W. Rodgers, aka Helen Willis Rodgers~~
PRINCIPAL'S SIGNATURE HER MARK

305-42-7912
PRINCIPAL'S SOCIAL SECURITY NUMBER

851 Charles Hawkins Drive
PRINCIPAL'S STREET OR OTHER ADDRESS

Gary, Indiana 46410
PRINCIPAL'S CITY, STATE AND ZIP CODE

STATE OF IN ISS.
COUNTY OF LAKE

Before me, the undersigned, a Notary Public in and for said County and State, this 27th day of September, 1995, personally appeared the principal named above, signed this Power of Attorney, and acknowledged the execution of it, as the voluntary act and deed of the principal; 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.

My Commission Expires:
3-3-98

Field E. Howell

NOTARY PUBLIC
County of Residence - Laurens