POWER OF ATTORNEY

OCT 09 1997

KNOW ALL MEN BY THESE PRESENTS: That

I, Diane L. Turner of Lake County Indiana,

SAM ORLICH AUDITOR LAKE COUNTY

DO HEREBY MAKE, CONSTITUTE AND APPOINT Glenna McGee, of Lake County, my true and lawful attorney, for me and in place and stead, with full power of substitution,

- 1. to make, endorse, draw and accept promissory notes, checks, bills of exchange, drafts, or other negotiable instruments;
- 2. to exercise such rights, voting or otherwise, as I may have in any corporation, by virtue of my ownership of any stock, bonds or securities therein, either absolutely or collateral;
- 3. to receive, demand, sue for and recover all property, real or personal, claims, debts, monies, accounts, legacies, demands, dividends, annuities, proceeds of insurance, recoveries, thatare now due, or may hereafter become due; adjust, compromise and execute releases therefore as my attorney shall deem fit;
- 4. to make, execute and deliver any deed, mortgage or lease in respect of any of my lands and buildings, or any part thereo
- 5. to buy, sell, trade, mortgage, hypothecate and deal in personal property of any kind or nature;
- 6. to execute, file, examine and request copies of any and all tax returns required by the United States or any political subdivision thereof whether filed by me, or jointly with others;
- 7. to sell, mortgage or pledge any and all shares of stocks bonds or other securities now or hereafter belonging tome, and to execute and deliver an assignment thereof;
- 8. to transact any and all business for me and to do such o语e語言 acts as may be necessary or desirable to be done to save protection or promote my business or property, and with the same force and effect as if I were personally present.

And I do hereby ratify and confirm all that my said attorney, or his substitute shall do or cause to be done, by virtue of this power of attorney.

This power shall not expire upon the incompetency of the principal.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3rd day of February, 1997.

COUNTY OF LAKE

SS:

STATE OF INDIANA

TURNER

Personally appeared before me, the aforesaid Diane L. Turner who acknowledged the execution of the foregoing instrument as her free and voluntary act and deed.

My commission expires:

(Seal)

Notary Public

A Resident of Lake County 000640

THIS INSTRUMENT PREPARED BY: DOUGLAS R. KVACHKOFF

Attorney at Law

10971 Four Seasons Place Crown Point, IN 46307

(219) 662-2977

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