

F SAFE DEPOSIT BOX. I have a safe deposit box, Number XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX,
at XX
(BANKING INSTITUTION) (BRANCH) (CITY)

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 individually 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. SELECT ONLY ONE OF THE FOLLOWING PROVISIONS BY STRIKING ALL INAPPLICABLE PROVISIONS: (in case of insufficient striking, provision a applies):

- a. This Power of Attorney is not terminated by my incapacity.
- b. ~~XX~~ XXXXXXXXXXXXXXXXXXXXXXXXXXXX ~~XX~~ XXXXXXXXXXXXXXXXXXXXXXXXXXXX
(DATE) (TIME)
- c. ~~XX~~ XX ~~XX~~ XXXXXXXXXXXXXXXXXXXXXXXXXXXX
(DATE)

H. REVOCATION OF PRIOR POWERS. I do/do not [strike one] 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. In case of failure to strike, prior powers are revoked. **SHAFFER SA**

I. GUARDIANS. If protective proceedings for my person or for my estate, or for both, are commenced, I nominate James Scott Shaffer of my person, and James Scott Shaffer as guardian of my estate, to serve in each case without bond as may be permitted by law.

J. SUCCESSOR ATTORNEY IN FACT. As a successor to my attorney in fact I designate and name Barbara Ann Romonsky such successor shall become my attorney in fact when the person(s) first designated and named has/have failed or ceased to serve as specified in the Statute, or has/have declined to serve.

By giving me written notice while I am not incapacitated, my attorney in fact may resign or decline to serve. 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.

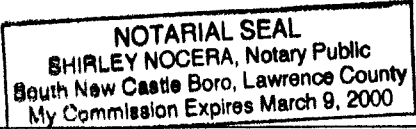
K. BINDING EFFECT. Any act or thing performed by my attorney in fact under this Power of Attorney binds me and my successors in interest, as the Statute provides.

Signed this 25 day of OCTOBER, 1997, in 3 counterparts,
each of which shall be considered an original.
Counterpart No. 1

Sally (Sally) A. Shaffer
PRINCIPAL'S SIGNATURE
174-28-9406
PRINCIPAL'S SOCIAL SECURITY NUMBER
13605 Patterson Road
PRINCIPAL'S STREET OR OTHER ADDRESS
Cedar Lake, Indiana 46303
PRINCIPAL'S CITY, STATE AND ZIP CODE

STATE OF IN, COUNTY OF LAWRENCE SS:
Before me, the undersigned, a Notary Public in and for said County and State, this 25th
day of OCTOBER, 1997, 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.



Shirley Nocera
NOTARY PUBLIC'S SIGNATURE
SHIRLEY NOCERA
NOTARY PUBLIC'S NAME, PRINTED OR TYPED
Resident of LAWRENCE County.

This instrument prepared by AMERICA L. McAlpin, BLACKMUN, BOMBERGER, & MORAN, Attorney at Law.
9006 Indianapolis Blvd.

MAIL TO: Higalnd, Indiana 46322 © COPYRIGHT, THE ALLEN COUNTY INDIANA BAR ASSOCIATION, INC. (REV. 2-97)

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