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DURABLE POWER OF ATTORNEY

BY THIS POWER OF ATTORNEY, I JOHN BODAK of 195 Virginia Court, Valparaiso, Indiana, the Principal, hereby creates this General Power of Attorney for the purpose of enabling the Agent named below to act as the Principal's agent and attorney-in-fact on all matters at all times, either before or after the disability of the Principal, pursuant to Indiana Code Title 30 Article 5 as it exists now and is amended in the future. I hereby revoke any powers of attorney executed by me prior to the date of this power of attorney.

1. Designation of Agent. The Principal hereby designates and appoints Robert Bodak of 9279 Schillton Drive, St. John, Indiana to be the Principal's agent and attorney-in-fact to act in the Principal's name and stead for all purposes.

In the event that the agent named above shall at any time be unable or unwilling to serve, or to continue to serve, as the Principal's agent and attorney-in-fact, the Principal hereby designates and appoints Kathy Stemps of Crown Point, Indiana to be the Principal's agent and attorney-in-fact to act in the Principal's name and stead for all purposes.

2. Effective Date. This General Power of Attorney and the powers conferred herein shall be effective as of the date of the execution of this General Power of Attorney by the Principal, which date is set forth below.

3. Powers of Agent. Specifically I give my attorney-in-fact authority with respect to:

- a. real estate property transactions pursuant to IC 30-5-5-2
- b. tangible personal property pursuant to IC 30-5-5-3
- c. bond, share and commodity transactions pursuant to IC 30-5-5-4
- d. banking transactions pursuant to IC 30-5-5-5
- e. business operating transactions pursuant to IC 30-5-5-6
- f. insurance transactions pursuant to IC 30-5-5-7 as amended
- g. beneficiary transactions pursuant to IC 30-5-5-8
- h. gift transactions pursuant to IC 30-5-5-9
- i. fiduciary transactions pursuant to IC 30-5-5-10
- j. pursuing claims and litigation pursuant to IC 30-5-5-11
- k. family maintenance pursuant to IC 30-5-5-12
- l. benefits from military service pursuant to IC 30-5-5-13
- m. records, reports and statements pursuant to IC 30-5-5-14
- n. estate transactions pursuant to IC 30-5-5-15
- o. delegation of authority pursuant to IC 30-5-5-18
- p. all other matters pursuant to IC 30-5-5-19

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SAM ORLICH
AUDITOR LAKE COUNTY

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4. Limitation of Power of Agent. Notwithstanding any other provision of this General Power of Attorney, the Agent shall have no rights or power hereunder with respect to any act, power, duty, right or obligation relating to any person, matter, transaction or property held or possessed by the Principal as trustee, custodian, personal representative or other fiduciary capacity.

I have been given a copy of the aforementioned Indiana Code sections and I have read and understand them.

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5. **Ratification.** The Principal hereby ratifies, acknowledges and declares valid all acts performed by the Agent on the Principal's behalf prior to the effective date of this General Power of Attorney.

6. **Revocation and Termination.** This General Power of Attorney is revocable by the Principal, provided that insofar as any governmental agency, bank, depository, trust company, insurance company, other corporation, transfer agent, investment banking company or other person who shall rely upon this power, this power may be revoked only by a notice in writing executed by the Principal and delivered to such person or institution.

The General Power of Attorney shall not be revoked or otherwise become ineffective in any way by the mere passage of time, but rather shall remain in full force and effect until revoked by the Principal in writing.

7. **Construction.** This General Power of Attorney is executed and delivered in the State of Indiana, and the laws of the State of Indiana shall govern all questions as to its validity and as to the construction of its provisions. This instrument is to be constructed and interpreted as a general durable power of attorney. The enumeration of specific powers is not intended to limit or restrict the general powers granted to the Agent in this instrument.

8. **Reliance.** Third parties may rely upon the representations of the Agents as to all matters related to any power granted to the Agent in this instrument, and no person who acts in reliance upon the representation of the Agent shall incur any liability to the Principal or the Principal's estate as a result of permitting the Agent to exercise any power. Third parties may rely upon a photocopy of this executed General Power of Attorney and of the statement described in section 2 above to the same extent as if the copy were an original of the instrument.

IN WITNESS WHEREOF, the Principal has executed this General Power of Attorney on the

12th day of May, 1998.

John Bodak
JOHN BODAK
310-14-7142
Social Security No.

STATE OF INDIANA)
) SS#
COUNTY OF LAKE)

Subscribed and sworn to before me a Notary Public in and for said County and State, this 12th of May 1998., personally appeared John Bodak, and acknowledged the execution of the foregoing instrument. Virginia R. Bell
NOTARY Virginia R. Bell

Residing in Lake County
My Commission Expires 8-6-99

This instrument was prepared by: John Bodak

Key # 15-102-3, 4, 5 and 15