

DURABLE POWER OF ATTORNEY  
OF  
VERA ROEHM

98042878

ARTICLE I

EFFECTIVE DATE

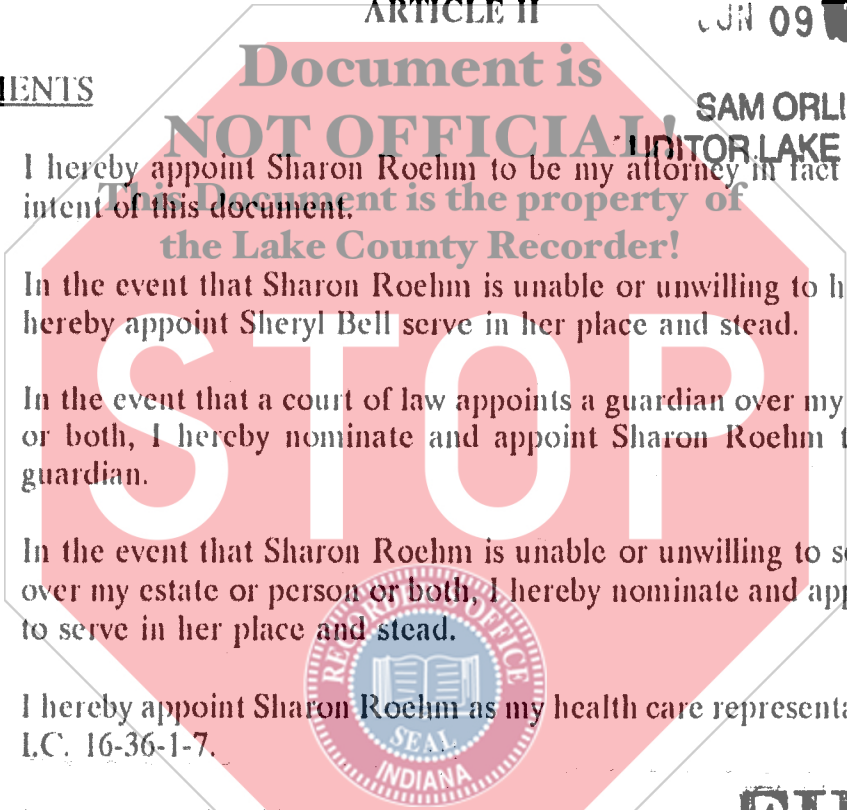
This power of attorney shall be effective immediately and shall not be affected by incompetence of the principal.

**FILED**

ARTICLE II

APPOINTMENTS

- A. I hereby appoint Sharon Roehm to be my attorney in fact to carry out the intent of this document.
- B. In the event that Sharon Roehm is unable or unwilling to hold this power I hereby appoint Sheryl Bell serve in her place and stead.
- C. In the event that a court of law appoints a guardian over my estate or person or both, I hereby nominate and appoint Sharon Roehm to serve as such guardian.
- D. In the event that Sharon Roehm is unable or unwilling to serve as guardian over my estate or person or both, I hereby nominate and appoint Sheryl Bell to serve in her place and stead.
- E. I hereby appoint Sharon Roehm as my health care representative pursuant to I.C. 16-36-1-7.
- F. In the event that Sharon Roehm is unable or unwilling to serve as my health care representative, I hereby appoint Sheryl Bell to serve in her place and stead.



JUN 09 11:00

SAM ORLICH  
AUDITOR LAKE COUNTY

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
58 JUN -9 11:11

**FILED**

JUN 09 11:00

SAM ORLICH  
AUDITOR LAKE COUNTY

ARTICLE III

POWERS

- A. An attorney appointed under the terms of this instrument shall have full power to act for me and in my name in all matters and to do all things which I could do if personally present and not disabled or incapacitated.

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- B. The general grant of power conferred by Article III(A) shall include, but not be limited to, the following powers:
- i) Collection - to demand, forgive, sue for, reason collect, settle, extend or compromise any debt or claim payable to me with respect to money, commercial paper, notes, checks, drafts, accounts, deposits, certificates of deposit, tax and other refunds, securities, dividends, interest rents, annuities, insurance proceeds, pensions, profit sharing payments, retirement benefits, social security payments, Medicare and Medicaid payments, inheritances, documents of title and all other property (real or personal) and obligations in which at any time I have any interest.
  - ii) Payment - to pay, compromise, renew or settle any debt, claim or liability due from me.
  - iii) Banking - to sign, endorse, receive, guarantee and stop payment on checks, drafts, notes and other instruments for the payment of money; to open or close accounts, and to deposit and withdraw money, purchase and redeem savings bonds, certificates of deposit and other time deposits, whether held solely or jointly, in banks, savings and loan associations, credit unions or other institutions.
  - iv) Borrowing - to obtain credit, borrow money or renew existing loans from any source; to pledge, mortgage or assign any property as collateral and execute instruments necessary to do so.
  - v) Purchase and sale - to purchase, acquire, lease exchange, sell and transfer any property, real or personal, tangible or intangible, including United States Treasury Bonds redeemable at par to pay federal estate taxes and other obligations of the United States, commodities, options, stocks, bonds and other securities; to borrow in connection with any purchase; to purchase on margin.
  - vi) Property management - to manage, sell lease, occupy, possess, insure, repair, improve, subdivide, raze grant easements and execute land trust agreements, deeds and other instruments (including instruments containing warranties and releasing rights of homestead) necessary to convey title in connection with any property, real or personal, tangible or intangible, in which at any time I have any interest, solely or jointly.
  - vii) Stock voting - to vote stock in person or by proxy and to delegate discretionary powers to proxies.

- viii) Existing contracts - to perform any agreement entered into by me.
- ix) Litigation - to institute, compromise, settle, defend, appear in, appeal, give bond in and engage counsel to represent me in all legal proceedings in which at any time I may have any interest.
- x) Business - to invest in, continue or wind up any business interest, to execute and amend partnership agreements; to incorporate, reorganize, merge, consolidate, recapitalize, sell, liquidate or dissolve any business; to elect, employ and compensate directors, officers, employees and agents; to execute and buy-sell and voting agreements; to exercise options and subscription plans.
- xi) Entry to safe deposit box - to enter (including authority to drill) and remove property from, or terminate the lease of, any safe deposit box held in my name, solely or jointly.
- xii) Tax matters - to prepare, sign and file or receive copies of any income tax returns, gift tax returns, estimates, waivers, consents, protests, receipts, refund claims, requests for rulings, agreements and petitions (including petitions to the Tax Court of the United States); to represent me and to hire counsel to represent me before any governmental agency or court.
- xiii) Agents - to hire and dismiss agents, with the same or more limited powers, to act for my attorney.
- xiv) Insurance - to purchase, make loans on, pledge, convert or cancel any insurance in any amount on my life or on any property interests that I may have at any time; to receive any payments due on cancellation. Despite any other provision of this instrument, my attorney shall have no power to exercise any incident of ownership I have over any insurance policy on my attorney's life.
- xv) Gifts - to carry on any gift program, charitable or otherwise, in which I am engaged.
- xvi) Fiduciary powers - to exercise any powers given to me in a fiduciary capacity, whether solely or jointly, under any trust instrument, will or other instrument to the extent that I may delegate the powers; to execute a trust instrument with dispositive provisions identified to any existing will or trust (or both) of mine which I have as the settlor or beneficiary of any trust, including the power to amend, revoke, disclaim, and transfer assets to the trust.

- xvii) Receipts - to execute all instruments in connection with the above granted powers or for the protection of parties dealing with my attorney, including receipts, releases, discharges and indemnifications.

#### ARTICLE IV

#### MEDICAL POWERS

- A. Medical Treatment - to consult with doctors, hospitals, and other health care professionals and to make any and all decisions regarding medical treatment administered or withheld from me, including, but not limited to, admissions to hospitals, nursing and convalescent homes, performance of tests, surgery and other medical procedures, and the administration of medicine, drugs and pharmaceuticals.
- B. Payment - to pay from my estate any expenses incurred in good faith pursuant to Article IV(A).

Document is  
NOT OFFICIAL!  
This Document is the property of  
the Lake County Recorder!  
ARTICLE V

#### RATIFICATION

I authorize any person or institution presented this power of attorney to honor it without question other than identity of the attorney and to give effect to all documents signed by my attorney on my behalf. My attorney's representation that he or she is acting according to this instrument shall fully protect anyone dealing with my attorney. I hereby, for myself, my heirs, executors and administrator, ratify and confirm whatever my attorney may do under this instrument.



*Vera Roehim*

VERA ROEHIM

WITNESS:

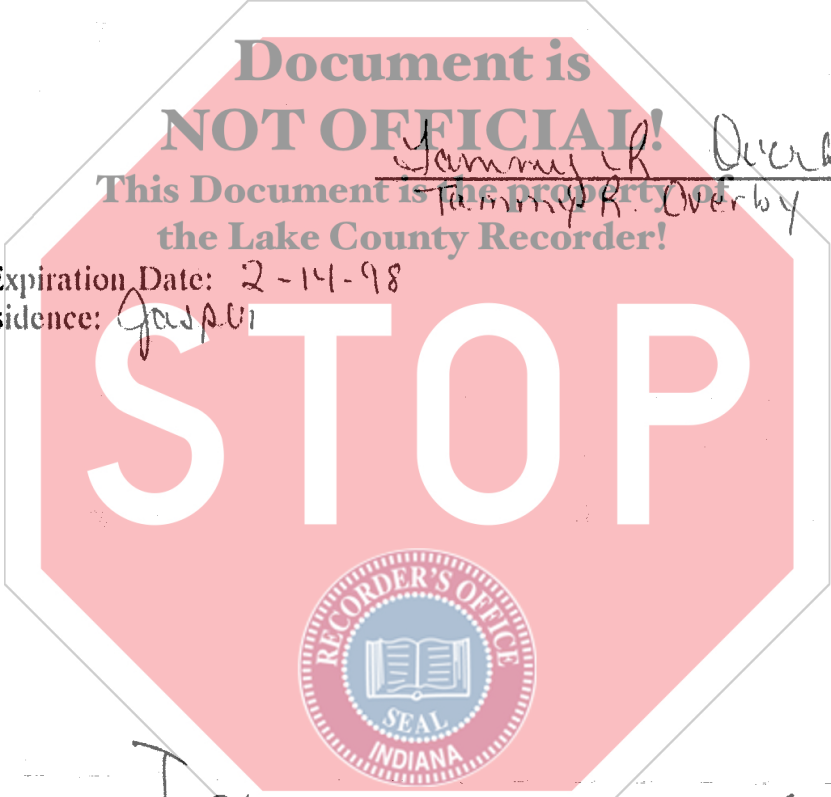
*[Signature]*

WITNESS:

*[Signature]*

STATE OF INDIANA )  
 )  
COUNTY OF JASPER )

Before me, the undersigned, a Notary Public in and for said County and State, this 25<sup>th</sup> day of September, 1996 personally appeared Vera Roehm and acknowledged the execution of the foregoing instrument. In witness whereof, I have hereunto subscribed my name and affixed my official seal.



Commission Expiration Date: 2-14-98  
County of Residence: Jasper

Return To  
Greg Hagan,  
304 W. US.6 Valparaiso  
IN 46385

This instrument prepared by Richard O. Kallenbach, Attorney at Law, 524 S. Halleck Street, P.O. Box 212, DeMotte, IN 46310.