

1130 W. 37th Ave
Gary, IN 46408

Power of Attorney

(General)

98047263

KNOW ALL MEN BY THESE PRESENTS: That

I, EDWARD E. BARNETTE of the City of GARY
County of LAKE and the State of INDIANA

DO HEREBY MAKE, CONSTITUTE and APPOINT BARBARA R. BARNETTE
of the City of GARY County of LAKE
State of INDIANA my true and lawful attorney, for me and in my place and stead
with full power of substitution,

1. to make, indorse, 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, that are 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 thereof;
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 to me, and to execute and deliver an assignment thereof;
8. to transact any and all business for me and to do such other acts as may be necessary or desirable to be done to save, protect 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.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15TH
day of JUNE 1998
County of LAKE
State of INDIANA

Edward E. Barnette
EDWARD E. BARNETTE
SSN 307-20-0753

Personally appeared before me, the aforesaid
EDWARD E. BARNETTE who acknowledged the execution of the foregoing
instrument as his free and voluntary act and deed.

(SEAL)

Joan B. Perry
Notary Public

My Commission Expires Oct. 24, 1998

10⁰⁰ KM