

STATE OF INDIANA )  
 ) SS:  
COUNTY OF LAKE )

51524740N  
Held  
FOR

**POWER OF ATTORNEY AND  
HEALTH CARE REPRESENTATIVE APPOINTMENT**  
Intercounty Title Co  
2200 South Avenue  
Highland, IN 46322

KNOW ALL MEN BY THESE PRESENTS that I, GEORGE AMBOS, a resident of Lake County, Indiana, have made, constituted and appointed and by these presents do make, constitute and appoint, CHARLES H. STOREY AND MARK N. AMBOS, with the power to act individually, as my true and lawful Attorneys-in-Fact, to act for me and in my name, as hereinafter set forth, to-wit:

(1) My Attorneys-in-Fact have the general authority to grant, bargain, sell, exchange, lease, mortgage, or otherwise convey any or part or all of the real estate or personal property now owned or hereafter acquired by me or to which I now have or may in the future acquire any interest, whether legal or equitable, and in my name to make, execute, acknowledge and deliver good and sufficient deeds, leases, bills of sale, mortgages or other conveyance of the same, and such other general authority with respect to real or personal property as conferred in I.C. 30-5-5-2 and I.C. 30-5-5-3;

(2) My Attorneys-in-Fact may exercise any general authority with respect to a bond, share, or an instrument of similar character, a commodity interest, or an instrument with respect to such bond, share, or interest, together with the interest dividends, proceeds, or other distributions connected with same, pursuant to I.C. 30-5-5-4;

(3) My Attorneys-in-Fact have the general authority to deposit money to my account or for collection with any financial institution and to sign or endorse any instrument to the effect such deposit or to withdraw money from any financial institution and to sign or endorse any instruments to effect such withdrawals, conferring to said Attorneys-in-Fact the general authority with respect to any banking transaction pursuant to I.C. 30-5-5-5;

(4) My Attorneys-in-Fact have general authority to enter into any contracts for the provision of insurance against casualty or loss pursuant to I.C. 30-5-5-7;

(5) My Attorneys-in-Fact have general authority to represent my beneficial interest in any transaction in which I may be a beneficiary as set forth in I.C. 30-5-5-8;

(6) My Attorneys-in-Fact have the general authority to make gift transactions pursuant to I.C. 30-5-5-9 to organizations, charitable or otherwise, to which I have previously made gifts and to satisfy pledges to such organizations; to make gifts to my children and other descendants or the spouse of a child or other descendant either outright or in trust for such purposes as the Attorneys-in-Fact consider to be in the best interest of my estate;

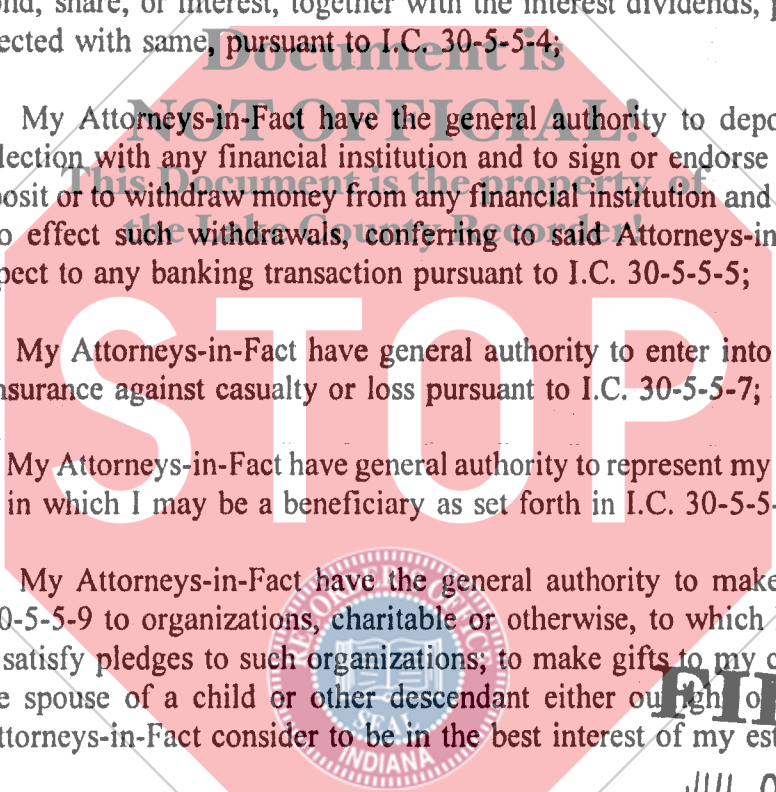
(7) My Attorneys-in-Fact have the general authority to act in my place and stead with respect to any responsibility of a fiduciary nature which I may have as set forth in I.C. 30-5-5-10;

(8) My Attorneys-in-Fact have the general authority to settle, adjust or compromise any and all claims, debts, choses in action and otherwise, owing to me or by me and to take or deliver all necessary and proper releases therefore pursuant to I.C. 30-5-5-11;

(9) My Attorneys-in-Fact shall have the general authority with respect to maintaining my familial obligations pursuant to I.C. 30-5-5-12;

(10) My Attorneys-in-Fact shall have the power and general authority to maintain records of accounts, reports and statements thereof, to pay any and all taxes, including income taxes, charges and assessments that may be assumed, imposed or levied by any government agency and to execute any necessary documents relative thereto pursuant to the authority of I.C. 30-5-5-14;

(11) My Attorneys-in-Fact have the general authority to accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, sue for, claim, and recover a legacy, bequest, devise, gift, or other property interest or payment due or payable to or for myself; to assert an interest in and exercise a power over a trust, an estate, or property subject to fiduciary



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control; to establish a revocable trust solely for the benefit of myself that terminates at my death; and to exercise all powers with respect to trusts and estates that I could exercise except however my said Attorneys-in-Fact shall not have the authority to make or change my estate plan; and such other general authority as respecting estate transaction as granted in I.C. 30-5-5-15;

(12) My Attorneys-in-Fact shall have the general authority with respect to providing my health care as necessary including but not limited to those items of health care as set forth in I.C. 30-5-5-16 and I.C. 30-5-5-17. My Attorneys-in-Fact herein, CHARLES H. STOREY AND MARK N. AMBOS, have been designated my Health Care Representatives, with the power to act individually, and have authority to act as set forth in I.C. 16-36-1-1 et seq.

(13) Pursuant to I.C. 16-36-1-1, I.C. 30-5-5-16 and I.C. 30-5-5-17, I authorize my health care representatives to make decisions in my best interest concerning withdrawal or withholding of health care. If at any time, based on my previously expressed preferences and the diagnosis and prognosis, my health care representatives are satisfied that certain health care is not or would not be beneficial, or that such health care is or would be excessively burdensome, then my health care representatives may express my will that such health care be withheld or withdrawn and may consent on my behalf that any or all health care be discontinued or not instituted, even if death may result.

My health care representatives must try to discuss this decision with me. However, if I am unable to communicate, my health care representative may make such a decision for me, after reviewing my Living Will and consultation with my physician or physicians and other relevant health care givers. To the extent appropriate, my health care representatives may also discuss this decision with my family and others, to the extent they are available;

(14) My Attorneys-in-Fact shall have general authority with respect to all other matters, that is, to act as my alter-ego with respect to all possible matters and affairs affecting property owned by me that I can perform through an Attorney-in-Fact as defined in I.C. 30-5-5-19.

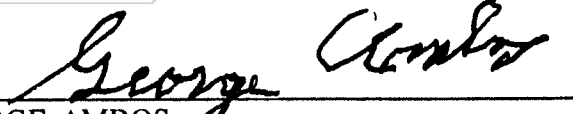
The following are additional terms and conditions of this Power of Attorney:

(A) My Attorneys-in-Fact shall not be liable for loss or damage caused by negligence but shall only be liable for loss or damages caused by acting in bad faith.

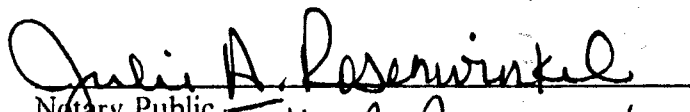
(B) My Attorneys-in-Fact shall be entitled to reimbursement for all reasonable expenses advanced on my behalf. My Attorneys-in-Fact shall also be entitled to a reasonable fee for services rendered.

(C) This Power of Attorney shall become effective immediately.

IN WITNESS WHEREOF, I have hereunto set my hand this 27<sup>th</sup> day of March, 1996.

  
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GEORGE AMBOS

Before me, a Notary Public, in and for the State and County aforesaid, personally appeared George Ambos and in my presence signed this Power of Attorney this 27<sup>th</sup> day of March, 1996.

  
Notary Public Julie A. Rosenwinkel

My Commission Expires:

5/11/99

County of Residence:

Lake