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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

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~~GENERAL POWERS OF ATTORNEY~~

DEC 17 1998

ON THIS DATE

MORRIS W. CARTER  
RECORDER

SAM ORLICH  
AUDITOR LAKE COUNTY

65734

I, BARBARA J. HAY of LAKE  
Indiana, hereby appoint KENNETH L. HAY of LAKE  
County, State of Indiana, as my Attorney-in-Fact. ~~In the event~~  
~~that~~ ~~fails to serve or ceases to serve as~~  
~~provided in I.C. 30-5-4-4, I hereby appoint~~ of  
~~County, State of Indiana, as my Attorney-in-Fact.~~

This Power of Attorney shall become effective upon the execu-  
tion hereof. It shall not be terminated by my incapacity. My  
Attorney-in-Fact shall exercise the powers hereunder in a fiduciary  
capacity with due care and in good faith. Subject to the above des-  
ignation as a successor, the person who is acting as my Attorney-  
in-Fact from time to time can name a Successor Attorney-in-Fact for  
me. A Successor Attorney-in-Fact shall have all of the powers  
herein granted to my initial Attorney-in-Fact. I hereby nominate  
the person who is serving as my Attorney-in-Fact as my guardian in  
the event that it is necessary to appoint a guardian for me. My  
Attorney-in-Fact shall have the power:

1. To take all action with respect to my property and  
affairs as I could take as fully and with the same effect as if I  
were competent and acting on my own behalf subject only to the  
limitations herein contained.

2. To acquire, own, manage, lease, mortgage, sell and  
otherwise deal with real estate and to have general authority with  
respect to real estate transactions as provided in I.C. 30-5-5-2.

3. To acquire, own, manage, sell and otherwise deal with  
tangible personal property and to have general authority with  
respect to tangible personal property transactions as provided in  
I.C. 30-5-5-3.

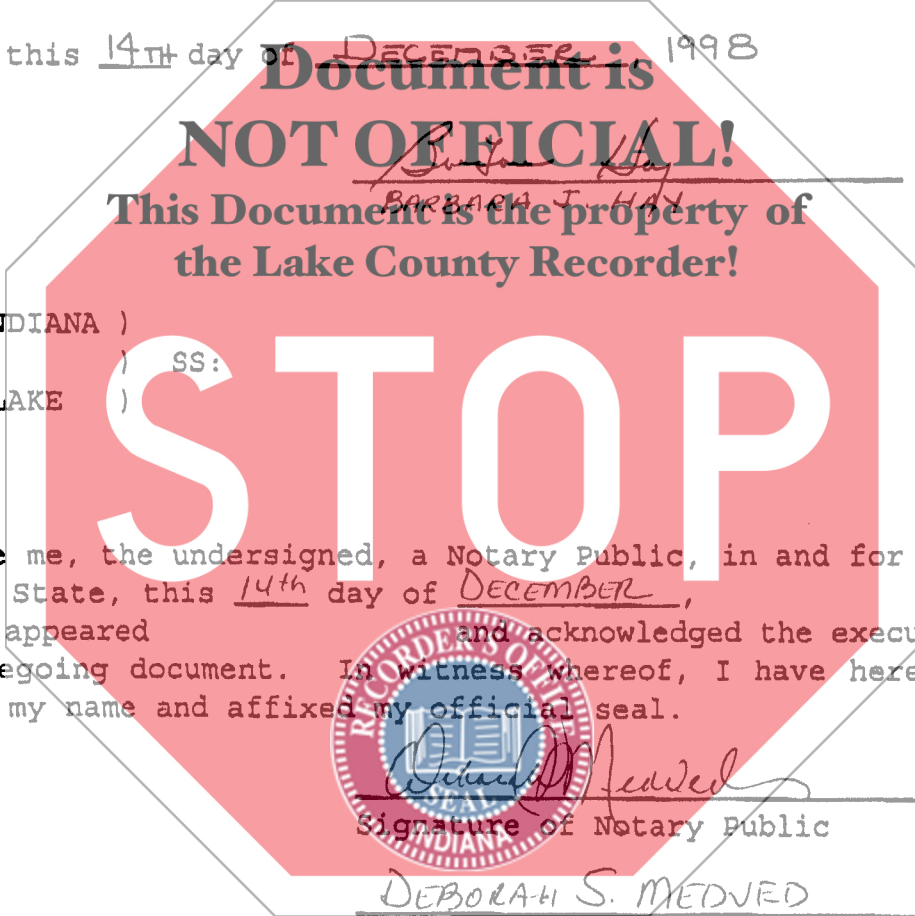
This General Power of Attorney shall remain in effect until my  
death or earlier delivery of a written revocation of this General  
Power of Attorney to the person serving as my Attorney-in-Fact

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by  
JH

hereunder and if this General Power of Attorney is recorded, such revocation shall reference the recorded General Power of Attorney and shall be recorded in each county where the General Power of Attorney has been recorded.


The references herein to sections of the Indiana Powers of Attorney Act, I.C. 30-5, shall be deemed to be references to the comparable provisions of any amended or successive statute if such act is amended or replaced.

Dated this 14<sup>th</sup> day of DECEMBER, 1998



STATE OF INDIANA )  
                          ) SS:  
COUNTY OF LAKE )

Before me, the undersigned, a Notary Public, in and for said County and State, this 14<sup>th</sup> day of DECEMBER, personally appeared \_\_\_\_\_ and acknowledged the execution of the foregoing document. In witness whereof, I have hereunto subscribed my name and affixed my official seal.

  
Deborah S. Medved  
Signature of Notary Public

DEBORAH S. MEDVED  
Printed name of Notary Public

My Commission Expires: 9/25/01

County of Residence: LAKE

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