FILED

STATE OF INDIANA

) SS:

COUNTY OF LAKE

JAN 19 2000

POWER OF ATTORNEY

PETER BENJAMIN LAKE COUNTY AUDITOR

BY THIS POWER OF ATTORNEY, I, David B. Sykes, name an Attorney-infact with power to act on my behalf 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. Indiana Code is hereinafter referred to as "IC".

- 1. As my attorney-in-fact, I name my son, Kevin Sykes, whose address is: 1811 Rosedale, Houston, Texas 77004 and whose phone number is (713) 522-0555.
 - 2. My attorney-in-fact shall only be liable for actions undertaken in bad faith.
 - 3. This power of attorney shall be effective as of the date I have signed it.
 - 4. I give to my attorney-in-fact, the powers specified in this section to be used on my behalf,

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.
- 1. 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.

01238

L. Benefits from military service pursuant to IC 30-5-5-13.

M. Records, reports and statements pursuant to IC 30-5-5-14.

05

25×**I**□

- N. Estate transactions pursuant to IC 30-5-5-15.
- O. General authority with respect to health care pursuant to IC 30-5-5-16.
- P. Power to withdraw or withhold health care pursuant to IC 30-5-5-17.
- Q. Delegation of authority pursuant to IC 30-5-5-18.
- R. All other matters pursuant to IC 30-5-5-19.
- 5. If protective proceedings are instituted on my behalf or a guardian is requested to act on my behalf, I name my attorney-in-fact to act on my behalf or as my guardian.
- 6. Without regard to my mental or physical condition, this power of attorney shall continue in effect until revoked or until my death, whichever occurs first.

Date: June 9, 1999

This Document is the o the Lake

SS#: 313-12-5649-A

STATE OF INDIANA

) SS:

COUNTY OF LAKE

The undersigned, a Notary Public, residing in Lake County, Indiana, certifies and witnesses that the above-signed, personally known to me to be the same person whose name is subscribed to this instrument, appeared before me in person and acknowledged the signature and delivered the instrument as a free and voluntary act, for the uses and purposes named in the instrument.

Date: June 9, 1999

Notary Public

ENEDINA NODRIGUEZ NOTARY PUBLIC STATE OF INDIANA

LAKE COUNTY

MY COMMISSION EXP. JUNE 1,200

This instrument prepared by: William A. Kowalski, Attorney at Law

-) Mail to: Jult Schlesinger One Professional Center, Se306 Crown Point IN 46307