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STATE OF INDIANA  
LAKE COUNTY  
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ROBERT M. WALCZAK  
Notary Public, State of Indiana  
County of Lake  
My Commission Expires Sep 16, 2007

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Robert M. Walczak  
2-18-06

PETER BENJAMIN  
LAKE COUNTY AUDITOR

MORRIS W. CARTER  
RECORDER

I, Hubert Minniti,  
residing at 7300 Independence Street, Merrillville, IN 46410, do hereby  
nominate, constitute and appoint Albert W. Minniti residing  
at 1403-121st Street, Whiting, IN 46394, my true and lawful  
attorney-in-fact, for me and in my name, place and stead, and for my use and benefit:

To ask, demand, sue for, recover, collect, and receive all sums of money, debts, dues, accounts, legacies, bequests, interest, dividends, annuities, and demands whatsoever as are now or shall hereafter become due, owing, payable, or belonging to me and take all lawful ways and means in my name or otherwise for the recovery thereof, and to compromise and agree to the same and give releases or other sufficient discharges for the same;

For me and in my name, to make, seal, and deliver, bargain, contract, agree for, purchase, receive, and take lands, tenements, hereditaments, and accept the deeds and possession of all lands and to lease, let, demise, bargain, sell, remise, release, convey, mortgage, and hypothecate lands, tenements, and hereditaments upon such terms and conditions and under such covenants as Albert W. Minniti shall think fit;

Also to bargain and agree to, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with goods, wares, and merchandise, choses in action, and other property in possession or in action, and to make, do, and transact all and every kind of business of whatsoever nature and kind;

Also as my act and deed, to sign, seal, execute, deliver, and acknowledge such deeds, leases, mortgages, bills of lading, bills, notes, receipts, evidence of debt, releases and satisfaction of mortgage, judgements and other debts, and such other instruments in writing of whatsoever kind and nature as may be necessary or proper in the premises;

Also to endorse checks, notes, drafts and any other commercial paper in my name, and to withdraw money from any of my checking or savings accounts at any commercial bank, savings and loan association or other financial institution, and to sign orders or receipts therefore in my name;

And also to transfer any property held in my name into the Declaration of Trust dated April 20, 1992, (The Hubert Minniti Trust); Recorded as Doc. #92032540 in Lake County, Indiana.

GIVING AND GRANTING unto my said attorney-in-fact full power and authority to do and perform every act necessary, requisite, or proper to be done in and about the premises as fully as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that my said attorney-in-fact shall lawfully do or cause to be done by virtue hereof.

This Document prepared by, Hubert Minniti pro se on 2/18/00

Hubert Minniti (Hm)

1258

470.00

ROBERT M. WALCZAK  
Notary Public, State of Indiana  
County of Lake  
My Commission Expires Sep 16, 2007