

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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MORRIS W. CARTER
RECORDER
POWER OF ATTORNEY 00019254

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

99 JUN 10 AM 11:23

MORRIS W. CARTER
RECORDER

66301-4

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, SIEMENS WESTINGHOUSE POWER CORPORATION, a Siemens Company ("Siemens Westinghouse"), a corporation duly organized and existing under and by virtue of the laws of the State of Delaware, and having an office at 4400 Alafaya Trail, Orlando, Florida, does make, constitute and appoint Mr. Douglas Ware and/or Mr. Michael F. Pillow its true and lawful attorneys-in-fact for it and in its name, place and stead, to execute and deliver on behalf of Siemens Westinghouse any and all agreements, documents or instruments required by or in connection with the Closing for the Asset Purchase Agreement relating to the Hobart Facility, including but not limited to signing a Special Warranty Deed for the real estate transfer and a Bill of Sale, Assignment and Assumption Agreement, and to take any and all other action necessary or appropriate in connection with the Closing pursuant to such Asset Purchase Agreement.

STOP
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This Power of Attorney shall continue for a period of thirty (30) days from the date of signature. The authority herein granted may not be redelegated by the attorneys-in-fact to any other person.

IN WITNESS WHEREOF, the undersigned, SIEMENS WESTINGHOUSE POWER CORPORATION, has by the authority of its Board of Directors, caused these presents to be signed by its duly appointed attorney-in-fact, this 27 day of May, 1999.

ONE PROFESSIONAL CENTER
SUITE 215
CROWN POINT, IN 46307

SIEMENS WESTINGHOUSE POWER CORPORATION



FILED

By: [Signature]
Harry W. Zike
Vice President and Chief Financial Officer

JUN 08 1999

PETER BENJAMIN
LAKE COUNTY AUDITOR

FILED

FEB 29 2000

PETER BENJAMIN
LAKE COUNTY AUDITOR

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UNITED STATES OF AMERICA)
STATE OF FLORIDA) ss:
COUNTY OF ORANGE)

On this 27th day of May, 1999, before me appeared Harry W. Zike, Vice President and Chief Financial Officer of SIEMENS WESTINGHOUSE POWER CORPORATION to me personally known, who, having been duly sworn, acknowledged the execution of the foregoing Power of Attorney for and on behalf of SIEMENS WESTINGHOUSE POWER CORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal.

Jo Anne Beck
Notary Public

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OFFICIAL NOTARY SEAL
JO ANNE BECK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC545543
MY COMMISSION EXP. APR. 4, 2000

STOP

