

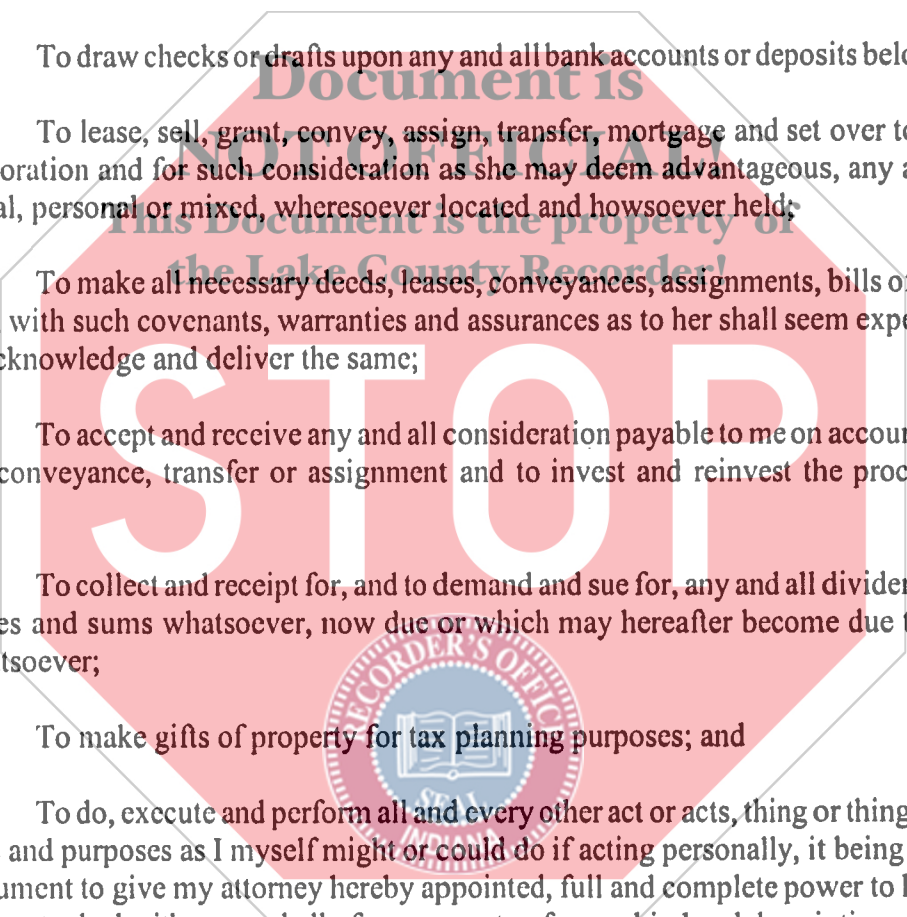
STATE OF INDIANA
LAKE COUNTY
FILED

2000 052787 **DURABLE POWER OF ATTORNEY**
2000 JUN 29 AM 10:49

KNOW ALL MEN BY THESE PRESENTS, that I, **HELEN P. PHILLIPS**, of Lake County, Merrillville, Indiana, do hereby constitute and appoint my daughter, **LEANNE PHILLIPS HALFMAN**, as my true and lawful attorney for me and in my name, place, and stead, to transact any and all of my business and to do and perform all things and acts relating to my property, real, personal or mixed, which I might personally do, including but not limited to the following:

- (1) To draw checks or drafts upon any and all bank accounts or deposits belonging to me;
- (2) To lease, sell, grant, convey, assign, transfer, mortgage and set over to any person, firm or corporation and for such consideration as she may deem advantageous, any and all of my property, real, personal or mixed, wheresoever located and howsoever held;
- (3) To make all necessary deeds, leases, conveyances, assignments, bills of sale or other instruments, with such covenants, warranties and assurances as to her shall seem expedient, and to sign, seal, acknowledge and deliver the same;
- (4) To accept and receive any and all consideration payable to me on account of any such lease, sale, conveyance, transfer or assignment and to invest and reinvest the proceeds derived therefrom;
- (5) To collect and receipt for, and to demand and sue for, any and all dividends, interests, debts, monies and sums whatsoever, now due or which may hereafter become due to me, in any manner whatsoever;
- (6) To make gifts of property for tax planning purposes; and
- (7) To do, execute and perform all and every other act or acts, thing or things as fully and to all intents and purposes as I myself might or could do if acting personally, it being my intention by this instrument to give my attorney hereby appointed, full and complete power to handle any of my business or to deal with any and all of my property of every kind and description, real, personal or mixed, wheresoever located and howsoever, in her full and absolute discretion, including but not limited to the transfer of any real or personal property of mine to any revocable trust created by me prior to, upon or after this date.

This durable power of attorney shall remain in full force and effect until revoked in writing by me, but in the absence of actual knowledge of its revocation, it may at all times be relied upon by any person, firm or corporation dealing with my attorney, as remaining in full force and effect, and such person, firm or corporation shall have no liability to me with respect thereto. This durable power of attorney shall not be affected by disability or incapacity of the principal except as provided by statute.



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