

POWER OF ATTORNEY
FOR PURPOSES OF ESTABLISHING
THE CUSTODIANSHIP OF
JOSHUA JACKSON, JONATHAN JACKSON, JR.
AND LATOYA JACKSON, MINORS

ARTICLE I

DESIGNATION OF CUSTODIAN

I, JONATHAN JACKSON, SR., of Hammond, Lake County, State of Indiana, being a mentally competent adult, do hereby designate and appoint DOREEN JACKSON, my sister, of East Chicago, Lake County, State of Indiana, as my true and lawful Attorney-in-Fact and Custodian for my minor children, hereinafter sometimes referred to as my Agent, giving my Agent full authority and power to make financial, asset management, and personal decisions for me in my name, place and stead as authorized in this document for the benefit of Joshua Jackson, Jonathan Jackson, Jr. and Latoya Jackson, my children and all minors.

Pursuant to I. C. 20-8.1-6.1-1(a)(3) and for the express purpose of establishing the Legal Settlement of my children, Joshua Jackson, Jonathan Jackson, Jr. and Latoya Jackson, I nominate and appoint Doreen Jackson, as Custodian for Joshua Jackson, Jonathan Jackson, Jr. and Latoya Jackson under the Indiana uniform transfer to Minors Act (I. C. 30-2-8.5.18(a) with all the Powers permitted under the Indiana Durable Power Act (I. C. 29-3-5-4), including designating, as custodial parent, the school address of said children as 4421 Indianapolis Boulevard, Apt. 2-N, East Chicago, IN 46312.

ARTICLE II

REVOCATION OF PRIOR POWERS

I hereby revoke all powers of attorney, general or limited, heretofore granted by me as principal and terminate all agency relationships created under any such prior powers, including those of all successor agents named or contemplated therein, if any.

ARTICLE III

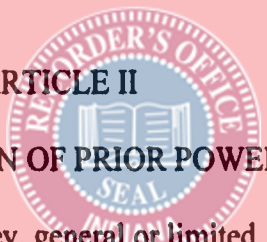
GENERAL ASSET AND FINANCIAL POWERS

My Attorney-in-Fact is authorized, in her sole and absolute discretion from time to time and at any time, with respect to any and all of my children's, namely: Joshua Jackson, Jonathan Jackson, Jr. and Latoya Jackson, property interests in matters affecting their financial and personal interests, by way of illustration and not intending any limitation, to proceed on my behalf as stipulated under the following sections of the Indiana Code governing Powers of Attorney:

2000 07046

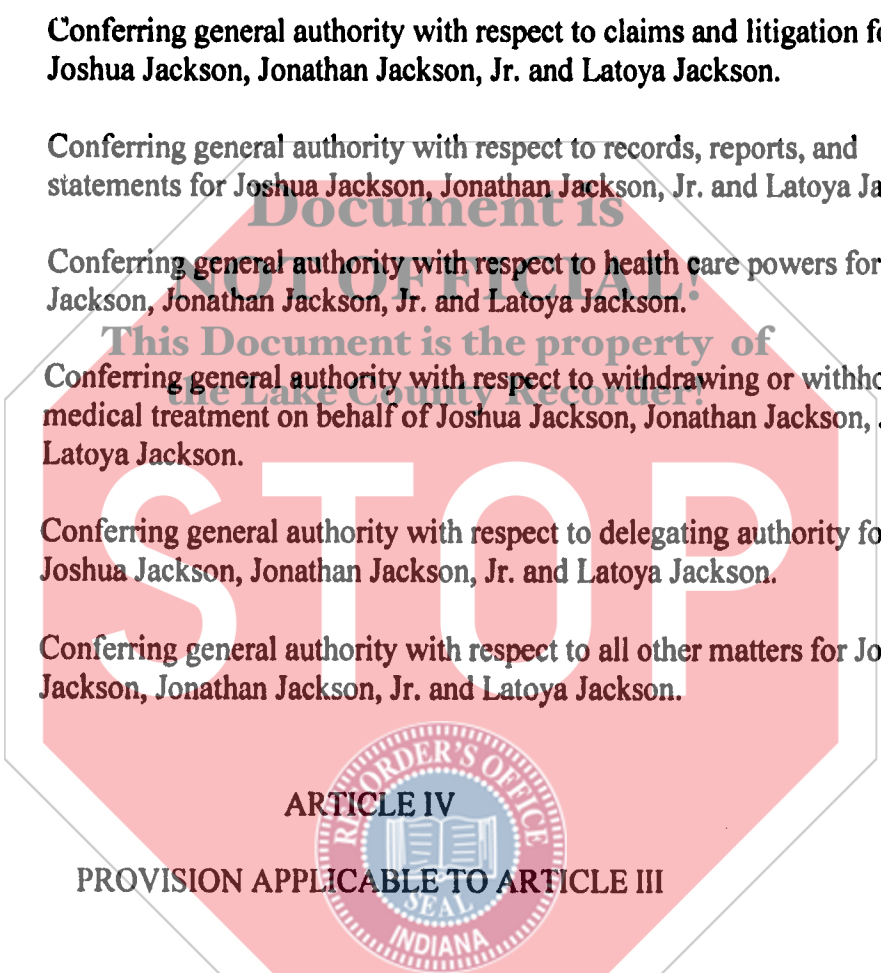
2000 SEP 27

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD



16-
om
4863332/ 1054

- IC § 30-5-5-3 **Conferring general authority with respect to tangible personal property transactions for Joshua Jackson, Jonathan Jackson, Jr. and Latoya Jackson.**
- IC § 30-5-5-7 **Conferring general authority with respect to health insurance transactions for Joshua Jackson, Jonathan Jackson, Jr. and Latoya Jackson.**
- IC § 30-5-5-11 **Conferring general authority with respect to claims and litigation for Joshua Jackson, Jonathan Jackson, Jr. and Latoya Jackson.**
- IC § 30-5-5-14 **Conferring general authority with respect to records, reports, and statements for Joshua Jackson, Jonathan Jackson, Jr. and Latoya Jackson.**
- IC § 30-5-5-16 **Conferring general authority with respect to health care powers for Joshua Jackson, Jonathan Jackson, Jr. and Latoya Jackson.**
- IC § 30-5-5-17 **Conferring general authority with respect to withdrawing or withholding of medical treatment on behalf of Joshua Jackson, Jonathan Jackson, Jr. and Latoya Jackson.**
- IC § 30-5-5-18 **Conferring general authority with respect to delegating authority for Joshua Jackson, Jonathan Jackson, Jr. and Latoya Jackson.**
- IC § 30-5-5-19 **Conferring general authority with respect to all other matters for Joshua Jackson, Jonathan Jackson, Jr. and Latoya Jackson.**



ARTICLE IV

PROVISION APPLICABLE TO ARTICLE III

With respect to Article III (general asset and financial powers), it is to be understood that the authority I have conferred to my Attorney-in-Fact in no way is intended to limit or restrict my own authority or decision making capabilities covering such powers and authority as long as I remain mentally competent.

Furthermore, this power of attorney and the authority I have conferred and specified under Article III above shall remain in full force and effect until such time as I may hereinafter revoke the same in writing, provided further, that the same shall not be affected by my subsequent disability, incompetence, or lapse of time.

ARTICLE V

THIRD-PARTY RELIANCE

No person who relies in good faith upon any representations by or authority of my Attorney-in-Fact, shall be liable to me, my estate, my heirs or assigns for recognizing such representations or authority.

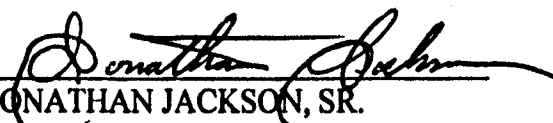
ARTICLE VI

MISCELLANEOUS PROVISIONS

1. This durable power of attorney and nomination of custodian is intended to be valid and given full faith and credit in any jurisdiction or state in which it is presented.
2. My Attorney-in-Fact shall not be entitled to any compensation for services performed hereunder, but shall be entitled to reimbursement for all reasonable expenses incurred and paid, including transportation costs, as a result of carrying out any provisions of this instrument.
3. My Attorney-in-Fact, including her heirs, legatees, successors, assigns, personal representatives, and estate, acting in good faith hereunder, are hereby released and forever discharged from any and all liability (including civil, criminal, administrative or disciplinary), and from all claims or demands of all kinds whatsoever by me or my heirs, legatees, successors, assigns, personal representatives, or estate, arising out of the acts or omissions of my Attorney-in-Fact, except for willful misconduct or gross negligence.
4. My Attorney-in-Fact is authorized to make photocopies of this instrument as frequently and in such quantity as she shall deem appropriate. Each photocopy shall have the same force and effect as any original.
5. If any part or provision of this instrument shall be invalid or unenforceable, such part or provision shall be ineffective to the extent of such invalidity or unenforceability only, without in any way affecting the remaining parts or provisions of this instrument.
6. This instrument, and actions taken by my Attorney-in-Fact properly authorized hereunder, shall be binding upon me, my heirs, successors, assigns, legatees, guardians and personal representatives.

IN WITNESS WHEREOF, I have hereunto executed this Durable Power of Attorney this

23 day of August, 2000.


JONATHAN JACKSON, SR.

STATE OF INDIANA)
COUNTY OF LAKE) SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Jonathan Jackson, Sr., who acknowledged the execution of the foregoing General Durable Power of Attorney this 23rd day of August, 2000.

WITNESS my hand and notarial seal.

M. Christine Gamez
M. Christine Gamez, Notary Public

Document is
NOT OFFICIAL!

My Commission expires: November 9, 2006

Resident of LAKE County

This Document is the property of
the Lake County Recorder!

STOP



This power of attorney was prepared by:

Stephen B. Cohen, Stephen B. Cohen, P.C.
3609 Main Street, East Chicago, Indiana 46312