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Chicago Title Insurance Company

Revocable Limited Power of Attorney

I, the undersigned **Mary Jane Henry**, of Mechanicsburg, Pennsylvania, do hereby make, appoint and constitute as my Attorney in Fact the following: **Paul B. Henry III**, who is my son. As my Attorney in Fact, he will have full power, discretion and authority to enter into contracts; execute instruments; exercise tax or other elections available to me; to pay, settle, litigate, compromise, or compound any and all rights, demands, debts, or choses which may be mine; to sell, convey, transfer, assign, mortgage, lease, pledge or convert any property, real or personal; to possess and manage any real or personal property; to call in or defer the calling in of debts; to execute or caused to be prepared on my behalf any necessary or reasonable instruments or papers in connection with the Internal Revenue Service or the state Department of Revenue or otherwise; all in my name and on my behalf, and in general to do in my name and on my behalf anything which I might have done myself.

Excluded from the powers accorded to my aforesaid Attorney in Fact are: the power to alter, amend, or extend his powers under this Revocable Limited Power of Attorney; the power to, on my behalf, execute, amend, or abrogate in any fashion any wills, codicils, or to make, amend, or abrogate in any fashion any testamentary arrangements or dispositions on my behalf; the power to execute federal, state, or local tax returns on my behalf.

This power of attorney is further limited to actions taken within the State of Indiana, or to actions pertaining to real or personal property located within the State of Indiana; or to contracts, instruments, choses in action, litigation, settlements, conveyances, transfers, assignments, mortgages, leases, pledges, conversions, debts, papers, and matters, without limitation, which themselves pertain to real or personal property within or pertaining to the State of Indiana. Without limitation, the right to manage real property, to execute leases as lessor on my behalf, and to take any actions at law or equity pertaining thereto, and to take all actions with respect to any obligations thereby created, are all explicitly included as powers of my Attorney in Fact.

No one shall be empowered, entitled, or required, nor under any duty whatsoever, to enquire beyond this document into the authority of my named Attorney in Fact to so act upon my behalf. Rather, all to whom these presents shall come shall be entitled to rely upon them, unless such person or persons shall have actual knowledge of revocation hereof.

This power of attorney shall remain revocable (by written revocation) at all times by me. Such revocation shall not, however, affect the right of a person, not having actual knowledge of such revocation, to rely upon this appointment of my Attorney in Fact.

Short of revocation by me, this appointment of my Attorney in Fact shall remain in force indefinitely, until declared by a court of competent jurisdiction to be terminated, or until such termination is mandatory under applicable law as a result of a decree or finding of a court of competent jurisdiction. This shall not, however, affect the right of a person, not having actual knowledge of such termination, to rely upon this appointment of my Attorney in Fact.

Paul B Henry III
Specimen signature of my Attorney in Fact

I am fully competent to take the actions I take herein, and being fully aware of the extent of the power and discretion I am hereby granting to my aforesaid Attorney in Fact, I state here for the benefit of those who may hereafter need to give effect to this document that I am signing this appointment for my own benefit and convenience; and I hereby express the greatest trust and respect for the good judgment and will of my named Attorney in Fact, who is incidentally also my beloved son. I am aware that he hereby becomes a fiduciary under the laws of the State of Indiana, and assumes the burdens that attach to that label.

Date: 6-19-02
State of Pennsylvania)
County of Cumberland)ss

Mary Jane Henry
Mary Jane Henry

FILED

Subscribed and acknowledged before me, a notary public in and for the State of Pennsylvania, and [if an Indiana notary] a resident of X County therein, today, June 19, 2002, by Mary Jane Henry, to be a free and voluntary act for the purposes therein set forth. My notarial commission expires: May 12, 2004

Amy E Parsons
Notary Public

NOTARIAL SEAL
AMY E PARSONS, Notary Public
Camp Hill, Cumberland County
My Commission Expires May 10, 2004

JUL 25 2002
PETER BENJAMIN
LAKE COUNTY AUDITOR

001010 12:00
9/2/02

LEGAL DESCRIPTION

Lot 21, Block 91, Gary Land Company's First Subdivision, in the City of Gary, as per plat thereof, recorded in Plat Book 6 page 15, in the Office of the Recorder of Lake County, Indiana.

