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STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

ROBERT E. CARTER
RECORDER

**REVOCATION AND NOTICE
OF REVOCATION OF POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS that I, MICHAEL G. BENNE, hereby revoke unconditionally and for all purposes that certain Power of Attorney given by me, to EVA KATHERINE BENNE a/k/a KATHERINE F. BENNE, as my Attorney-in-Fact and to MICHAEL G. BENNE, JR., as successor Attorney-in-Fact, and KATHERINE C. ANDERSON, second successor Attorney-in-Fact, dated and acknowledged on the 12th day of September, 1995, but unrecorded.

This instrument shall serve as notice to all interested persons and to the world that the aforesaid Power of Attorney is now revoked, void, of no further force and effect, and that I will no longer be bound by any thing, act or deed done for me, on my behalf or in my name, place or stead under the authority of said document.

WITNESS my hand this 9th day of August, 2002.

Michael G. Benne
MICHAEL G. BENNE

Before me, the undersigned, a Notary Public for Lake County, State of Indiana, personally appeared MICHAEL G. BENNE and acknowledged the execution of the foregoing Revocation and Notice of Revocation of Power of Attorney.

Witness my hand and seal this 9th day of August, 2002.

My Commission Expires:
April 27, 2008

Kathryn M. Murphy
KATHRYN M. MURPHY, Notary Public
Resident of Lake County

THIS DOCUMENT PREPARED BY:
MICHAEL D. DOBOSZ #14539-45
HILBRICH CUNNINGHAM SCHWERD DOBOSZ & VINOVIK, LLP
2637 - 45th Street
Highland, Indiana 46322
(219) 924-2427



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CK# 27198