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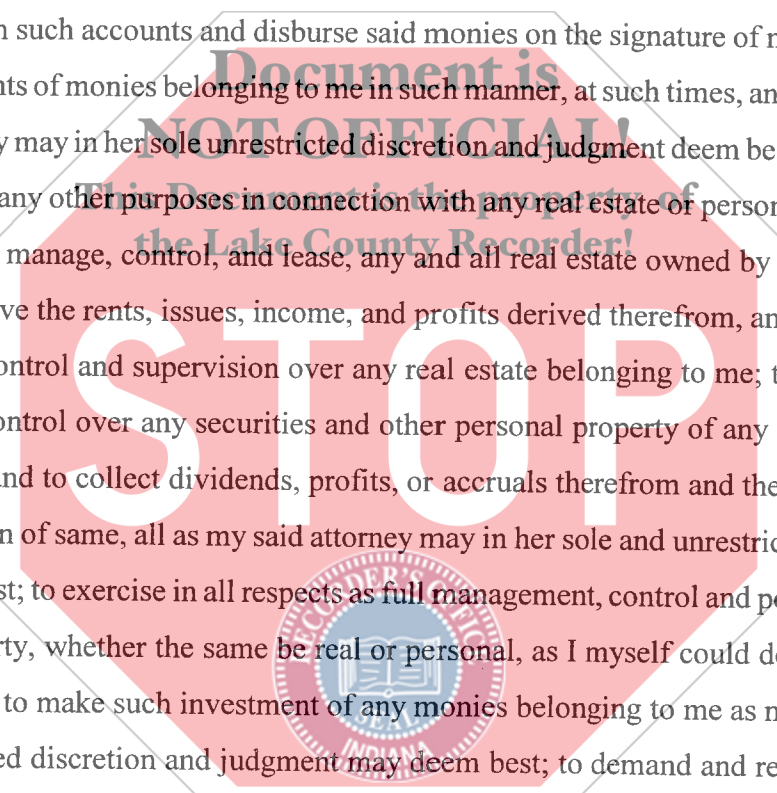
GENERAL POWER OF ATTORNEY

STATE OF MISSISSIPPI
COUNTY OF PRENTISS

2004 047172

STATE OF MISSISSIPPI CHANCERY CLERK
PRENTISS COUNTY OFFICE
I certify that this instrument was filed for the
record at 2:00 o'clock P M. on
the 19 day of May 20 04
in my office, and was recorded in book
POA 92 page 92-94
By [Signature] Chy. Clk.
Deputy

KNOW ALL MEN BY THESE PRESENTS: That I, RUBIE LEE WARREN, a resident of 57 County Road 553-A, Rienzi, Prentiss County, Mississippi, SSN 427-56-4487, have made, constituted and appointed, and by these presents do make, constitute and appoint DWANELL E. WARREN, Gary, Lake County, Indiana, SSN 308-82-4812, my true and lawful attorney. My lawful attorney for me and in my name, place, and stead, to demand, have received, collect and hold any and all monies, securities, personal and real property of any nature whatsoever, belonging to me or in which I may have any interest, to deal generally and in all respects without restriction in and with any property of any nature whatsoever in which I may have any interest; to carry bank accounts for me and in my name in such banks as my said attorney may deem best and to make deposits of money belonging to me in such accounts and disburse said monies on the signature of my said attorney; to make disbursements of monies belonging to me in such manner, at such times, and for such purpose, as my said attorney may in her sole unrestricted discretion and judgment deem best for maintenance, upkeep, repair, or any other purposes in connection with any real estate or personal property owned by me; to operate, manage, control, and lease, any and all real estate owned by me, and to collect, demand, and receive the rents, issues, income, and profits derived therefrom, and to exercise in all respects general control and supervision over any real estate belonging to me; to exercise general supervision and control over any securities and other personal property of any nature whatsoever belonging to me, and to collect dividends, profits, or accruals therefrom and thereon, and to make sale and disposition of same, all as my said attorney may in her sole and unrestricted discretion and judgment deem best; to exercise in all respects as full management, control and powers with respect to all of my property, whether the same be real or personal, as I myself could do; to liquidate any assets of mine and to make such investment of any monies belonging to me as my said attorney in her sole unrestricted discretion and judgment may deem best; to demand and receive, sue for and recover any and all monies or rights of any nature whatsoever and from whatever sources derived that may now be due to me, or which may at any time thereafter become due; to give in all respects



Dwanell Warren - 1 -
222 McKinley St
Gary, IN 46404

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CCS

proper receipts, releases, and acquittances therefore, with no liability on the part of my obligor making payments to my attorney to see to the application of the proceeds of such payments or collection; to enter into safety deposit box or lock box that may be leased or rented by me or in my name and to recover therefrom any items therein; for me and in my name to grant, bargain and sell any or all property, real or personal, that I own now or acquire in the future, for such price, and on such terms, as to him shall seem meet, and for me and in my name, to make, execute, acknowledge and deliver, good and sufficient deeds and conveyances for the same, either with or without covenants and warranty; and in addition to the foregoing powers, to do and perform and every act, deed, or thing whatsoever which I may lawfully do through or by an attorney in fact as fully to all intents and purposes as I might or could do if personally present; I hereby ratify and confirm all that my said attorney may do. I hereby direct that this power of attorney shall not be affected by subsequent disability or incapacity of the principal, or lapse of time.

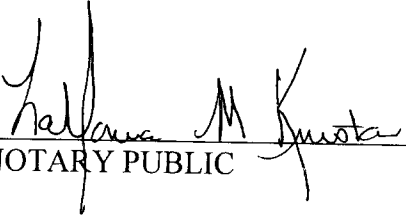
WITNESS MY SIGNATURE this the 19th day of May, 2004.



STATE OF MISSISSIPPI
COUNTY OF PRENTISS

PERSONALLY appeared before me, the undersigned authority, in and for the aforesaid State and County, the within named, RUBIE LEE WARREN, who, being by me first duly sworn, acknowledged that she signed the foregoing General Power of Attorney on the day and year therein mentioned as her free and voluntary act and deed.

WITNESS my hand and seal of office, this the 19th day of May, 2004.



NOTARY PUBLIC

My commission expires:
MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES NOV. 14, 2004
BONDED THRU STEGALL NOTARY SERVICE



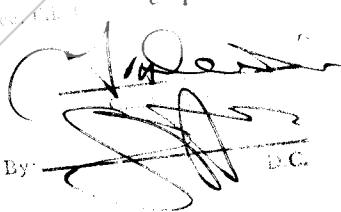
THIS DOCUMENT PREPARED BY:

KEENUM & TUTOR, P.A.
ATTORNEYS AT LAW
P.O. BOX 418
BOONEVILLE, MS 38829
PHONE 662-728-4438

2004 047172



May 20, 04

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By:  D.C.