

DURABLE POWER OF ATTORNEY

General

I Clemmie Sampson

of 485 Hoover Ave, Benton Harbor

Michigan, 49022

Osborne B. Sampson, Jr.

, do appoint

of 485 Hoover Ave, Benton Harbor, Michigan 49022

, true and lawful agent and

attorney-in-fact:

To endorse and receive the proceeds of all checks, drafts and money orders of any kind or description; to draw checks and withdraw funds on and from any account in my name in any bank, savings and loan association, credit union or brokerage accounts, wherever located; to sell, assign, transfer and deliver any stocks, bonds or other securities of any kind; to borrow money and to execute and deliver promissory notes, security interests in, mortgage, lease, sell, assign and convey interests in real or personal property of any kind now or hereafter owned by me on such terms and agreement as said attorney-in-fact may solely and discretionarily determine, as shall be conclusively evidenced by the signature of said attorney-in-fact to any security agreement, mortgage, lease, sales agreement, assignment, land contract or conveyance; to make any contracts or other undertaking on my behalf as said attorney-in fact deems necessary or desirable; to make, cause to be prepared, sign and file any and all state or federal tax returns, tax protests or claims for tax refunds on my behalf; to represent me at any conference with any tax examiner, district director or appeals office, with power to make full settlement and adjustment of any and all tax liabilities of mine; to receive any notices directed to me; to have access to any lock box at any banking or financial institution, with power to remove any and all contents therefrom; to demand, collect, receive, and recover, whether by legal action or otherwise, all sums now or hereafter due me, and to compromise, settle and discharge the same; to initiate or terminate any medical treatment or procedure in relation to me;

giving and granting to my said attorney, full power and authority to do and perform every act and thing whatsoever requisite and necessary to be done.

This durable power of attorney shall remain in effect until revoked or until death, and shall not be affected by the disability or incapacity of the principal, except as provided by statute; and I revoke all earlier powers of attorney granted to me.

Prepared by:

Law Office of

Martin O. Kirk

(616) 429-0966

2762 Niles Road
St. Joseph, MI
49085

Signed and delivered in presence of:

FILED dated: April 28, 2004

Clemmie Sampson

**STEPHEN R. STIGLICH
LAKE COUNTY AUDITOR**

Signature of principal

STATE OF INDIANA }
COUNTY OF LAKE } SS.

The foregoing instrument was acknowledged

before me on 4/28, 2004,

by Vanessa H. Clark **01604**
VANESSA H. CLARK

Notary Public
Lake County, Indiana
My commission expires: October 8, 2008

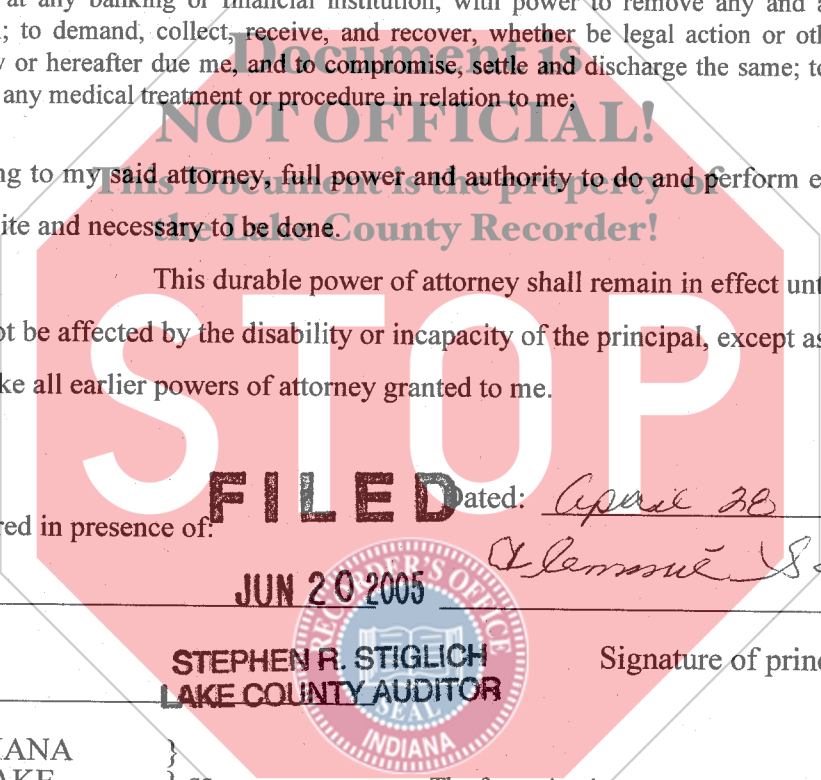
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Return to: 485 Hoover Avenue
Benton Harbor, MI
49022-7031
Prepared by: Law office of Martin O. Kirk

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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD



No: 920053948

LEGAL DESCRIPTION

Lot 8 in Block 5 in John Gunzenhauser's 2nd Subdivision to Gary, as per plat thereof, recorded in Plat Book 17 page 4, in the Office of the Recorder of Lake County, Indiana.

