

2

DULY POWER OF ATTORNEY

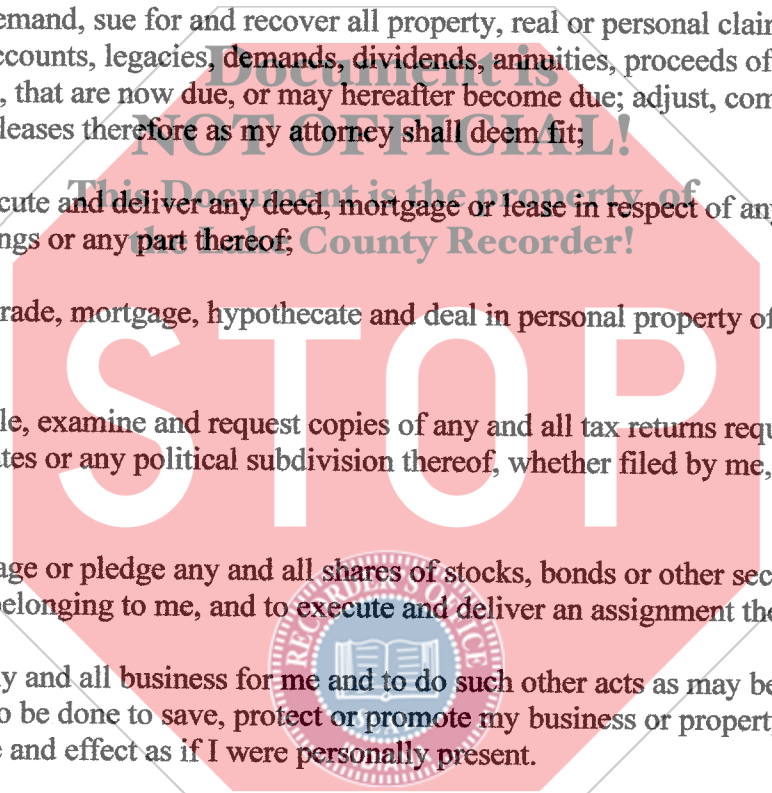
Legal Description: Lot(1), Block (1), Pridemore, Orr and Ullrich's first addition to the City of Gary.

25-46-0382-0001

KNOW ALL MEN BY THESE PRESENT:

That, Vergia Pence has made, constituted and appointed, and by these presents do make, constitute and appoint Bruce Anderson, III true and lawful Attorney for me in my name, place and stead to:

1. make, indorse, draw and accept promissory notes, checks, bills of exchange drafts, or other negotiable instruments;
2. exercise such rights, voting or otherwise, as I may have in any corporation, by virtue of my ownership of any stock, bonds or securities therein either absolutely or collateral;
3. receive, demand, sue for and recover all property, real or personal claims, debts, monies, accounts, legacies, demands, dividends, annuities, proceeds of insurance, recoveries, that are now due, or may hereafter become due; adjust, compromise and execute releases therefore as my attorney shall deem fit;
4. make, execute and deliver any deed, mortgage or lease in respect of any of my lands and buildings or any part thereof;
5. buy, sell, trade, mortgage, hypothecate and deal in personal property of any kind or nature;
6. execute, file, examine and request copies of any and all tax returns required by the United States or any political subdivision thereof, whether filed by me, or jointly with others;
7. sell mortgage or pledge any and all shares of stocks, bonds or other securities now or hereafter belonging to me, and to execute and deliver an assignment thereof;
8. transact any and all business for me and to do such other acts as may be necessary or desirable to be done to save, protect or promote my business or property, and with the same force and effect as if I were personally present.



2005 052871

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

JUN 27 2005
MICHAEL A. ...
RECORDER

Giving and granting unto Bruce Anderson, III, said Attorney full power to do every act necessary to be done about the premises as fully as he might or could do if personally present, with full power of substitution and revocation, hereby ratifying

JUN 27 2005

STEPHEN R. STIGLICH
LAKE COUNTY AUDITOR

002169

es
1200
#3

and confirming all that Vergia Pence said Attorney, shall lawfully do or cause to be done by virtue thereof.

IN WITNESS WHEREOF, the said Vergia Pence has hereunto set her hand and seal this 3RD day of JUNE, 2005.

Vergia Pence

Vergia Pence

X *Bruce Anderson III*



AUDREY V THOMAS-HALL
NOTARY PUBLIC STATE OF INDIANA
LAKE COUNTY
MY COMMISSION EXP. APR. 30, 2008