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**GENERAL DURABLE POWER OF ATTORNEY  
COUNTER PART 3 OF 4**

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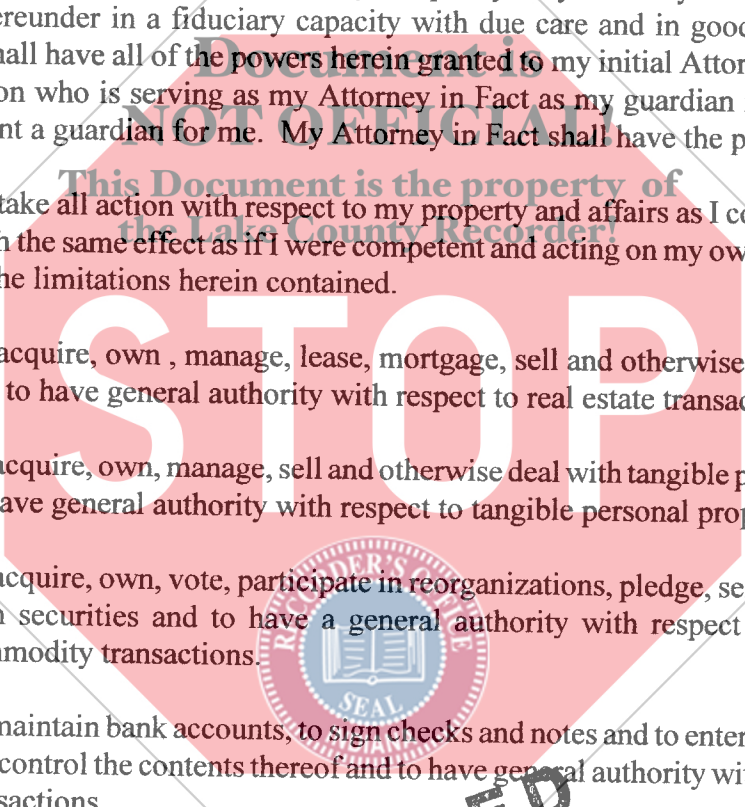
I, Cristine I. Kittle, of Cedar Lake, Lake County, Indiana, hereby appoint my daughter, Ella Penny Kittle, PO Box 435, 5620 Paseo Del Norte No. 127, Carlsbad, CA 92008, as my Attorney in Fact. In the event that my daughter, Ella Penny Kittle, fails to serve or ceases to serve, I hereby appoint my daughter, Deborah Louise Taylor, 2711 W. Appaloosa Road, Tuscan, AZ 85742 as my Attorney in Fact. The person or persons who is acting as my Attorney in Fact from time to time shall have the power to name a successor Attorney in Fact for me.

This General Power of Attorney ("GPA") shall become effective upon delivery of a copy to the attorney-in-fact. of my incapacity. For the purpose of this document, my incapacity shall be deemed to exist when my incapacity has been declared by a court of competent jurisdiction, or upon presentation of a certificate executed by a physician licensed to practice in the state of my residence, or a physician licensed to practice whose care I have been under, which states the physician's opinion that I am (a) incapable of caring for myself or (b) physically or mentally incapable of managing my financial affairs. The effective date of such incapacity shall be the date of the decree adjudicating my incapacity, or the date of the physician's certificate, as the case may be.

This GPA shall not be terminated by my incapacity. My Attorney in Fact shall exercise the powers granted hereunder in a fiduciary capacity with due care and in good faith. A successor Attorney in Fact shall have all of the powers herein granted to my initial Attorney in Fact. I hereby nominate the person who is serving as my Attorney in Fact as my guardian in the event that it is necessary to appoint a guardian for me. My Attorney in Fact shall have the power:

1. To take all action with respect to my property and affairs as I could take as fully and with the same effect as if I were competent and acting on my own behalf subject only to the limitations herein contained.
2. To acquire, own, manage, lease, mortgage, sell and otherwise deal with real estate and to have general authority with respect to real estate transactions.
3. To acquire, own, manage, sell and otherwise deal with tangible personal property and to have general authority with respect to tangible personal property transactions.
4. To acquire, own, vote, participate in reorganizations, pledge, sell and otherwise deal with securities and to have a general authority with respect to bond, share and commodity transactions.
5. To maintain bank accounts, to sign checks and notes and to enter my safe deposit box and control the contents thereof and to have general authority with respect to banking transactions.

CHICAGO TITLE INSURANCE COMPANY



**FILED**

**JUN 28 2005**

**STEPHEN R. STIGLICH  
LAKE COUNTY AUDITOR**

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LAKE COUNTY RECORDER

6. To manage, sell and otherwise deal with any proprietorship or partnership in which I have an interest and to have general authority with respect to business operating transactions.
7. To acquire, pay premiums, borrow or otherwise deal with insurance and to have general authority with respect to insurance transactions.
8. To exercise all of the rights that I may have as a beneficiary with respect to an estate, trust or other fund and to have general authority with respect to beneficiary transactions.
9. To take such action as is reasonable or necessary to wind up any matters in which I am acting as a fiduciary in the event of my death or incapacity.
10. To exercise all of my legal rights with respect to any matter in which I may have legal rights or legal obligations and to have general authority with respect to claims and litigation.
11. To take necessary actions in order to provide for the care, support, and education of members of my family and to have general authority with respect to family maintenance.
12. To exercise my military service benefits rights, if any, and to have general authority with respect to benefits from military service.
13. To maintain records of my property and affairs, to sign and file all federal and state tax returns in my name and on my behalf, to have access to my confidential tax records and to have full power and authority to act on my behalf in dealings with taxing authorities and to have general authority with respect to records, reports and statements.
14. In the event I become mentally incapacitated, to exercise all powers with respect to estate and trusts that I can exercise including the power to disclaim interests that I would otherwise be entitled to receive and to have general authority with respect to estate transactions with the additional power to create and fund trusts for the benefit of members of my family so long as the trust interest so created: (a) are not adverse to my best interests; and (b) are made for the benefit of my spouse and/or my descendants per stirpes.

This GPA shall terminate upon my death or earlier if delivery of a written revocation of this GPA to the person serving as my Attorney in Fact hereunder and, if this GPA is recorded, such revocation shall reference the recorded GPA and shall be recorded in each county where this GPA has been recorded.

My Attorney in Fact shall only be liable for actions undertaken in bad faith; provided, however, my Attorney in Fact shall be liable for the negligent exercise of the powers described herein if the exercise of such power involves self-dealing. I hereby ratify and confirm all that my Attorney in Fact shall do by virtue hereof. Further, I agree to indemnify and hold harmless any person who, in good faith, acts under this GPA or transacts business with my Attorney in Fact in reliance upon this GPA, without actual knowledge of its revocation.

Dated this 28<sup>th</sup> day of February, 2005.

*Christine I. Kittle*  
CHRISTINE I. KITTLE

STATE OF INDIANA            )  
COUNTY OF LAKE            )SS



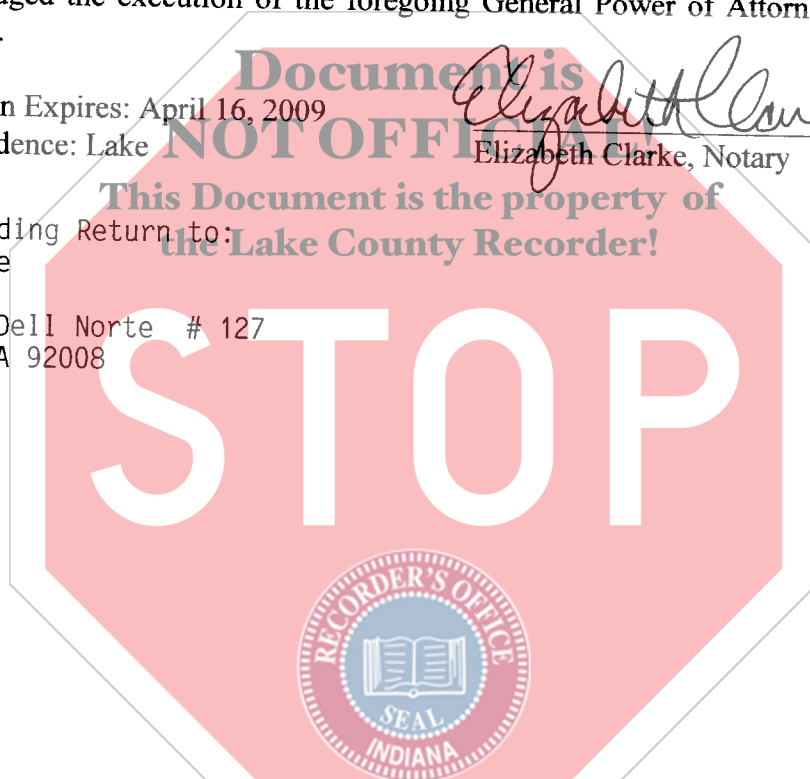
Before me, a Notary Public in and for said County and State, personally appeared Christine I. Kittle, who acknowledged the execution of the foregoing General Power of Attorney this 28<sup>th</sup> day of February, 2005.

My Commission Expires: April 16, 2009

County of Residence: Lake

*Elizabeth Clarke*  
Elizabeth Clarke, Notary

After Recording Return to:  
Penny Kittle  
PMB 435  
5620 Paseo Dell Norte # 127  
Carlsbad, CA 92008



Prepared by: Daniel C. Kuzman, Attorney at Law, 2624 West Lincoln Highway  
Merrillville, IN 46410 (219) 793-9300