

STATE OF INDIANA  
GENERAL POWER OF ATTORNEY  
OF RECORD  
CLARENCE HITSON

2005 054070

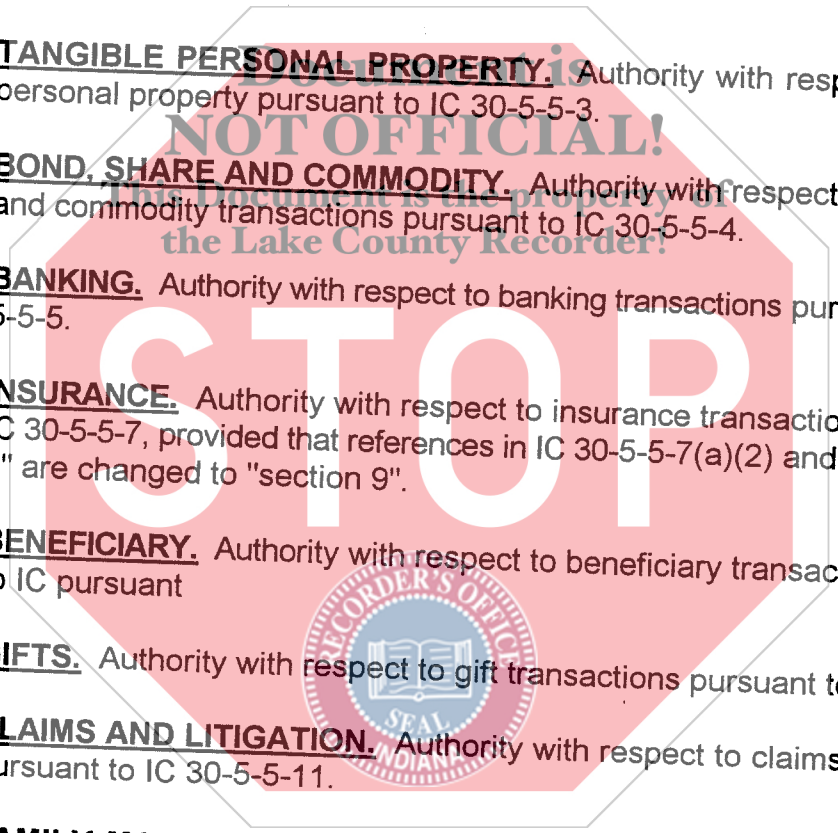
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I name an attorney-in-fact with power to act on my behalf pursuant to Indiana Code 30-5, as it exists now and is amended in the future.

As my attorney-in-fact, I name my cousin, Joan Rosignal, of 11163 Karen Drive, Orland Park, IL., 60467. Should my cousin, Joan Rosignal, be unable to act, I then name my friend, Donna Matlock to serve.

I give to my attorney-in-fact the powers and authority specified hereafter to be used on my behalf, provided however that my attorney-in-fact shall not have any power which would cause him to be treated as the owner of any interest in my property. Such powers and authority are:

1. **REAL PROPERTY.** Authority with respect to real property transactions pursuant to IC 30-5-5-2.
2. **TANGIBLE PERSONAL PROPERTY.** Authority with respect to tangible personal property pursuant to IC 30-5-5-3.
3. **BOND, SHARE AND COMMODITY.** Authority with respect to bond, share and commodity transactions pursuant to IC 30-5-5-4.
4. **BANKING.** Authority with respect to banking transactions pursuant to IC 30-5-5-5.
5. **INSURANCE.** Authority with respect to insurance transactions pursuant to IC 30-5-5-7, provided that references in IC 30-5-5-7(a)(2) and (3) to "section 8" are changed to "section 9".
6. **BENEFICIARY.** Authority with respect to beneficiary transactions pursuant to IC pursuant
7. **GIFTS.** Authority with respect to gift transactions pursuant to IC 30-5-5-9.
8. **CLAIMS AND LITIGATION.** Authority with respect to claims and litigation pursuant to IC 30-5-5-11.
9. **FAMILY MAINTENANCE.** Authority with respect to family maintenance pursuant to IC 30-5-5-12.
10. **RECORDS, REPORTS AND STATEMENTS.** Authority with respect to



**FILED**

JUN 29 2005

STEPHEN R. STIGLICH  
LAKE COUNTY AUDITOR

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*Handwritten initials and scribbles.*

Chicago Title Insurance Company

BURNETT TITLE

records, reports and statements pursuant to IC 30-5-5-14, including the power to execute on my behalf any specific power of attorney required by any taxing authority to allow my attorney-in-fact to act on my behalf before that taxing authority on any return or issue.

- 11. **TAX RETURNS.** Authority to prepare, sign and file tax return forms 1040, 1040X, IT40 and IT40X for the years 1994, 1995, 1996, 1997 and 1998; and to at any time perform any and all other acts before the taxing authorities of any jurisdiction, including specifically the execution of Internal Revenue Forms 2848 and 8821, the Indiana Department of Revenue of Power Attorney Form 48 (or any successors thereto), and such other authorization forms as may be necessary to carry out the purposes of this delegation of authority pursuant to the terms of IC 35-5-5.
- 12. **ESTATE TRANSACTIONS.** Authority with respect to estate transactions pursuant to IC 30-5-5-15.
- 13. **HEALTH CARE.** Authority with respect to health care pursuant to IC 30-5-5-16.
- 14. **DELEGATE.** Authority with respect to delegating authority pursuant to IC 30-5-5-18.
- 15. **ALL OTHER MATTERS.** Authority with respect to all other matters pursuant to IC 30-5-5-19, which states that my attorney-in-fact has the authority to act as my "alter ego" with respect to all possible matters and affairs affecting my property which a principal may perform through an attorney-in-fact.

If protective proceedings are instituted on my behalf or a guardian is requested to act on my behalf, I name my attorney-in-fact to act on my behalf of as my guardian.

Without regard to my mental or physical condition, this power of attorney shall continue in effect until revoked or until my death, whichever occurs first.

I have executed this instrument on 7/29, 2004.



Clarence Hitson

Name: CLARENCE HITSON  
Address: 4200 E. Liverpool Road  
Lake Station, IN 46405  
Social Security No: 309-16-9888A

STATE OF INDIANA )  
COUNTY OF Lake ) SS.

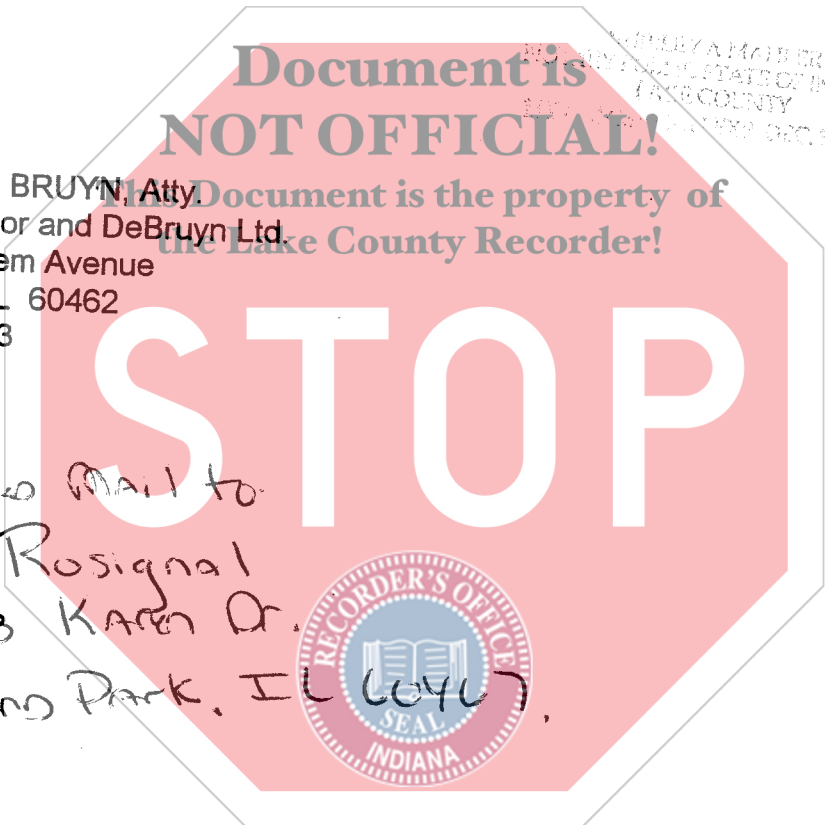
The undersigned, a Notary Public in and for the above county and state, residing in Dehart County, Lake, certifies and witnesses that the above-signed, personally known to me to be the same person whose name is subscribed to this instrument, appeared before me in person and acknowledged the signature and delivered the instrument as a free and voluntary act, for the uses and purposes named in the instrument.

Date: 7/29/, 2004

Shirley A. Mahler  
Notary Public

Prepared By:

HARRY E. DE BRUYN, Atty.  
DeBruyn, Taylor and DeBruyn Ltd.  
15252 S. Harlem Avenue  
Orland Park, IL 60462  
(708) 532-3223



When Received Mail to  
Joan Rosignal  
11163 Karen Dr.  
Orland Park, IL 60467