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GENERAL DURABLE POWER OF ATTORNEY

ARTICLE ONE - DESIGNATION OF AGENT

I, FLORENCE BAUT, of Lake County, State of Indiana, being an adult and mentally competent do hereby designate and appoint, THOMAS S. GOZDECKI, JR. Michigan City, IN as my true and lawful Attorney-in-Fact, hereinafter sometimes known as my Agent, giving my Agent full authority to make financial, asset management, and personal decisions for me in my name, place and stead as authorized in this document.

ARTICLE TWO - REVOCATION OF PRIOR POWER

I hereby revoke all powers of attorney, general and/or limited, heretofore granted by me, as principal and terminate all agency relationships, created thereunder, if any.

ARTICLE THREE - GENERAL POWERS

My Attorney-in-Fact is authorized in his/her sole and absolute discretion from time to time and at any time, with respect to any and all of my property and interests in property, real, personal and mixed, and matters affecting my financial and personal interests, to proceed on my behalf as set forth under the following sections of the Indiana Code governing Powers of Attorney, which powers shall be effective immediately, to-wit:

ALL THE POWERS SET FORTH IN SECTIONS 2 THROUGH 19 of the Indiana Code, Chapter 30, (I.C.30-5-5-2 through I.C. 30-5-5-19) WHICH PROVISION SHALL BE CONSTRUED AS THOUGH THE ENTIRE SECTION IS SET OUT IN FULL IN THIS POWER OF ATTORNEY.

I hereby incorporate by reference all the powers granted an Attorney-in-Fact under the Indiana Code Sections set forth above, and grant same to the Attorney-in-Fact named in ARTICLE ONE, or his Successor.

Although the powers granted under the Indiana Code Sections set forth above are all inclusive, to avoid any possible misunderstanding. I specifically grant my Agent the authority to deal with all matters concerning my bank accounts, stock certificiates, bonds, brokerage accounts, and real estate whether held in my sole name, as trustee, or in any other form of ownership, and to do so with all the rights, power and authority granted to Attorney-in-Fact by the Indiana Code. This is in no way a limitation of any of the powers granted by the Indiana Code as set forth herein, but in clarification of the matters in which I grant my Agent the power to act on my behalf.

ARTICLE FOUR - LIMITATION

respect to ARTICLE THREE, it is understood that the With authority I have conferred upon my Agent in no way is intended to limit or restrict my own authority or decision making capabilities covering such powers and authority as long as I remain mentally competent.

FURTHERMORE, this Power of Attorney and authority granted therein as specified in ARTICLE THREE shall become effective immediately and shall not be affected by subsequent disability or incapacity of the principal, or by lapse of

ARTICLE FIVE - THIRD PARTY RELIANCE

No person who relies in good faith upon any representations by me or authority of my Attorney-in-Fact, shall be held liable to me, my estate, my heirs or assigns for recognizing such representation of authority.

ARTICLE SIX - SUCCESSOR ATTORNEY-IN-FACT

In the event my Attorney-in-Fact named in ARTICLE ONE herein, is unable or unwilling to so serve, or ceases to so serve, I hereby designate and appoint, JACQUELYN DAL SANTO of Lake County, Indiana, my true and lawful Successor Attorney-in-Fact, with all the duties, powers and responsibilities of my Attorney-in-Fact.

ARTICLE SEVEN - MISCELLANEOUS County Recorder!

A. This Power of Attorney is intended to be valid and be given full faith and credit in any jurisdiction or State in which it is presented.

B. My Attorney-in-Fact is authorized to make photocopies of this instrument as often as necessary. Each copy shall have the same force and effect as an original.

C. This instrument and actions taken by my Attorney-in-Fact properly authorized hereunder, shall be binding on me, my heirs, successors, assigns, legatees, guardians and personal

IN WITNESS WHEREOF, I have hereunto executed this Durable Power of Attorney this /s/ day of July, 2000.

Florences Band FLORENCE BAUT

STATE OF INDIANA)

COUNTY OF LAKE

SS:

Before me, the undersigned, a Notary Public, in and for said County and State, on the day and date set forth above, personally appeared FLORENCE BAUT, who acknowledged the execution of the foregoing Durable Power of Attorney and delivered said instrument as her free and voluntary act for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

Patricia J. Cis lak

Resident of Lake County 6-15-01

Prepared By: Thomas S. Gozdecki, Jr. Attorney at Law, #7238-45

NOT OFFICIAL!

This Document is the property of the Lake County Recorder!