BT 600 478 DÜRABLE GENERAL POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS:

By this Power of Attorney, I, JOHN W. WALLACE, being at least eighteen (18) years of age and mentally competent, of Hammond, Indiana, do hereby nominate, designate, constitute and appoint my wife, PEARL A. WALLACE, as my attorney-in-fact. In the event Pearl A. Wallace is unable to serve, then and in that event I nominate, VANESSA M. DANIELS, as my true and lawful attorney-in-fact, for me and in my name, place and stead for the purposes herein set forth.

This Power of Attorney shall become effective immediately upon execution. A copy of this power shall be as effective as the original.

This Power of Attorney shall not be affected by subsequent disability or incapacity of the principal, or lapse of time, it being my intention to create a durable power of attorney.

Th GUARDIAN APPOINTMENTY OF the Lake County Recorder!

If proceedings are ever begun for the appointment of a guardian, conservator, or like representative for my estate or person, it is my preference that whoever may then be serving or eligible to serve as my attorney-in-fact under this Power of Attorney be appointed to that office.

To the extent I am permitted by law to do so, I herewith nominate, constitute and appoint my attorney-in-fact to serve as guardian, conservator and/or in any similar representative capacity of my estate and person, and if I am not permitted by law to so nominate, constitute and appoint, then I request in the strongest possible terms that any Court of competent jurisdiction, which may receive and be asked to act upon a Petition by any person to appoint a guardian, conservator or similar representative for me, give the greatest possible weight to this request.

OCT 272006

PEGGY HOLINGA KATONA LAKE COUNTY AUDITOR

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PROPERTY AND FINANCIAL POWERS

By this Durable Power of Attorney my attorney-in-fact shall have the power to obtain any and all information respecting my material affairs which I may at anytime be entitled to receive; to deal in any and every way and manner with intangible property; to make and endorse promissory notes; to make, draw, accept and endorse checks and bills of exchange; to waive demand, presentment, protest, notice of protest, and notice of non-payment of all such instruments; to make and execute any and all contracts, including contracts for convalescent, nursing home, and similar care for me; to purchase, sell, dispose of, assign and pledge notes, stocks, bonds and securities of all kinds; to exercise such voting and option rights as my ownership of any notes, stocks, bonds or securities may entitle me, either in person or by proxy; to represent me in all matters pertaining to the business of any corporation in which I may have any interest; to open, close, and maintain accounts of all kinds, in my name or in my name with others; to receive and to demand all sums of money, debts, dues, accounts, legacies, bequests, pensions, benefits, entitlements, interest, dividends, annuities, and demands whatsoever, as are now or shall hereafter become due, owing, payable or belonging to me; to compromise the same; to make acquittances or other sufficient discharges for the same; to bargain for, contract concerning, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with personal property, including automobiles; to execute instruments necessary for the transfer of personal property of any kind or nature whatsoever; to execute instruments to effect the transfer of title to any motor vehicle owned by me; to purchase, sell, mortgage, convey and lease any interest in real estate, wherever located, of which I may be the owner now or hereafter; to execute and file all tax returns of any kind or nature whatsoever, whether the same be required by the United States of America, including federal income tax, and estate and gift tax, any

political subdivision thereof or any foreign government, and to pay such taxes, to examine and request copies of any tax returns heretofore or hereafter filed by me or for and in my behalf, to enter into settlements and compromises respecting any tax, including federal income tax and federal estate and gift tax, and to enter into closing agreements with the Internal Revenue Service and waive assessment periods; to file and pursue claims and appeals respecting health insurance benefits; to prepare, execute and deliver applications for Social Security benefits, SSI benefits, and similar benefits; to deal in any and all particulars with the Social Security Administration regarding any benefits or claims for benefits, disability determination, or right to any benefit or entitlement; to deal in any and all particulars with Medicare agencies respecting any claim; to prepare, execute and deliver applications for Medicaid and similar benefits; to appeal any decision respecting such benefits or entitlements; to enter into, examine and remove any items from any safety deposit box in my name, either jointly or individually; to take all lawful means deemed desirable by my said attorney-in-fact to enforce my rights or to protect my property, including the institution, prosecution, compromise and settlement of legal proceedings, in my name or otherwise; and generally to transact any and all business for me of any kind or nature whatsoever; to do and perform each and every act and thing whatsoever requisite and necessary or proper to be done in all matters affecting my business or property, and with the same force and effect as though I were personally present and acting for myself; and to carry out my personal responsibilities, whether legal or moral only.

It is my intention by executing this power of attorney to and I do hereby grant to my attorney in fact general authority with respect to all matters, and to and I do hereby authorize my attorney-in-fact to act as my <u>alter ego</u>, excepting, however, the power to make gifts, with respect

to all possible matters and affairs affecting property owned by me that can be performed through an attorney-in-fact.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 2nd day of March, tehny. Waleur

JOHN W. WALLACE

STATE OF INDIANA COUNTY OF LAKE) SS:

2006.

The undersigned, a Notary Public, certifies and witnesses that JOHN W. WALLACE, personally known to me to be the same person whose name is subscribed to this Durable Power of Attorney, appeared before me in person and signed and delivered this Durable Power of Attorney as his free and voluntary act, for the uses and purposes set out therein.

Witness my hand and Notarial Seal this 2nd day of March, 2006.

This Docume Jane El Gelon, Notary Public the Lake County Recorder

My Commission Expires: 11/29/12

Resident of Lake County

THIS INSTRUMENT PREPARED BY: Alissa Kohlhoff, Attorney at Law, (Attorney No.: 22518-64)
Beckman, Kelly & Smith, 5920 Hohman Avenue, Hammond, Indiana 46320
(219) 933-6200

After Recording Return To:
Pearl A. Wallace
5443 Lagoon Ct., Apt. C
Terre Haute, IN 47803