

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS: That

I, Tim L. Overman of the City of Highlands Ranch
County of Douglas and the State of Colorado

DO HEREBY MAKE, CONSTITUTE and APPOINT Dave Overman
Of the City of Merrillville County of Lake and the

State of Indiana my true and lawful attorney, for me and in my place and stead,
with full power of substitution,

1. to make, indorse, draw and accept promissory notes, checks, bills of exchange, drafts, or other negotiable instruments;
2. to 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. to 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 therefor as my attorney shall deem fit;
4. to make, execute and deliver any deed, mortgage or lease in respect of any of my lands and buildings, or any part thereof;
5. to buy, sell, trade, mortgage, hypothecate and deal in personal property of any kind or nature;
6. to 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. to 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. to 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.

4820 Baring Avenue, East Chicago, Indiana 46312
And I do hereby ratify and confirm all that my said attorney, or his substitute shall do or cause to be done by virtue of this power of attorney.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd

Day of March 2007 County of Douglas

State of Neada

Expires 3/20/07 Tim L. Overman

Personally appeared before me, the aforesaid Tim Overman

And acknowledged the execution of the foregoing instrument as his free and voluntary act and deed.

Prepared by Tim L. Overman
8463 S. Tanglewood St.
Highlands Ranch, Co 80126

Linda Hunt
Notary Public

My Commission Expires 12-4-2009

2007 021645

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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10

LINDA HUNT
OF DOUGLAS COUNTY
A NONRESIDENT NOTARY PUBLIC
NO: 02-72826-5

10294407

HOLD FOR MERIDIAN TITLE CO