

2007 037264

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
DURABLE POWER OF ATTORNEY
2007 MAY -7 AM 9:41

MICHAEL A. **ARTICLE I**
RECORDER
DESIGNATION OF AGENT

6200 7/671

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I, **Donald P. Carew**, of **Lake County, Indiana**, do hereby designate and appoint **Marilyn L. Carter** as my Attorney-in-Fact, hereinafter sometimes referred to as my Agent, giving my Agent full authority and power to make financial, asset management, and personal decisions for me in my name, place and stead as authorized in this document.

If **Marilyn L. Carter** is unable or unwilling for any reason to act, then I appoint **Donalee Golding** as my successor Attorney-in-Fact.

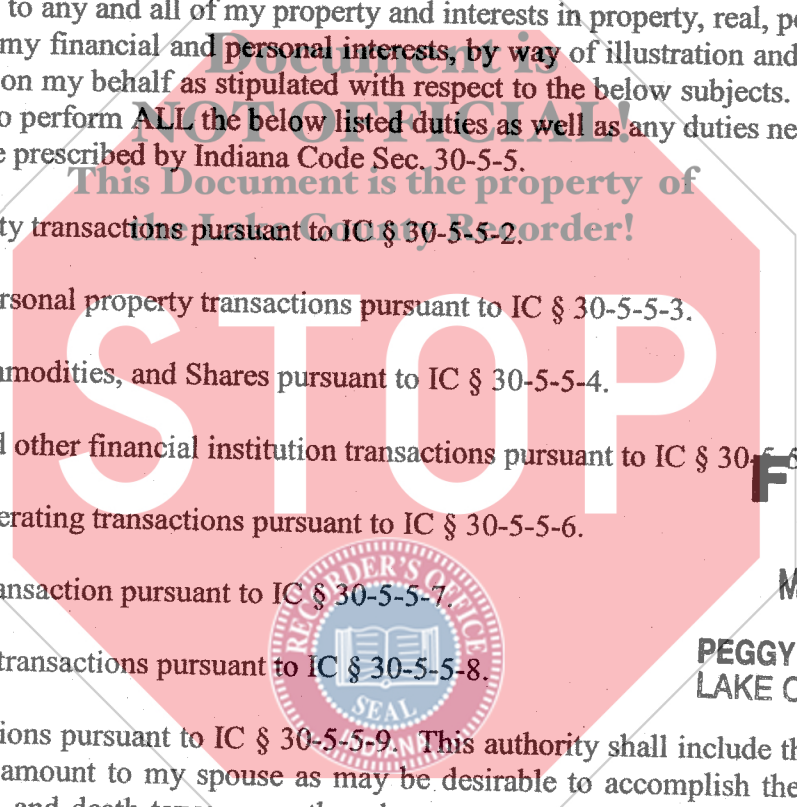
ARTICLE II

STATEMENT OF AUTHORITY GRANTED

Chicago Title Insurance Company

My Attorney-in-Fact is authorized, in his or 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, by way of illustration and not intending any limitation, to proceed on my behalf as stipulated with respect to the below subjects. I hereby authorize my Attorney-in-Fact to perform ALL the below listed duties as well as any duties necessary to conduct my affairs as would be prescribed by Indiana Code Sec. 30-5-5.

- (A) Real property transactions pursuant to IC § 30-5-5-2.
- (B) Tangible personal property transactions pursuant to IC § 30-5-5-3.
- (C) Bonds, Commodities, and Shares pursuant to IC § 30-5-5-4.
- (D) Banking and other financial institution transactions pursuant to IC § 30-5-5-5.
- (E) Business operating transactions pursuant to IC § 30-5-5-6.
- (F) Insurance transaction pursuant to IC § 30-5-5-7.
- (G) Beneficiary transactions pursuant to IC § 30-5-5-8.
- (H) Gift transactions pursuant to IC § 30-5-5-9. This authority shall include the power to make gifts in any amount to my spouse as may be desirable to accomplish the minimization of income, gift, and death taxes, even though my spouse may be serving as my Attorney-in-Fact.
- (I) Fiduciary transactions pursuant to IC § 30-5-5-10.



FILED

MAY - 4 2007

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

14-
LP
CT

DATE AND SIGNATURE OF PRINCIPAL

I am fully informed to all the contents of this form and understand the full import of this Lake of powers. I, Donald P. Carew, sign my name to this Durable Power of Attorney on this 15th day of August, 2005, at Hobart, Indiana.

Donald P. Carew
Donald P. Carew

BY ACCEPTING OR ACTING UNDER THE APPOINTMENT, THE AGENT ASSUMES THE FIDUCIARY AND OTHER LEGAL RESPONSIBILITIES OF AN AGENT.

Notary Statement and Seal for the Durable Power of Attorney Of Donald P. Carew

STATE OF INDIANA)
) SS
COUNTY OF Lake)



On the 15th day of August, 2005, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Donald P. Carew, known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to within the Durable Power Of Attorney and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

[Handwritten Signature]
Notary Public Signature



Michael B Cooper
Printed

My Commission Expires ___/___/___

My County of Residence _____

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security number in this document, unless required by law. Jackie Smith

This Instrument Prepared By: John M. Joyce, Attorney at Law - Indianapolis, Indiana