

**POWER OF ATTORNEY
OF
MARGARET M. REICHELT
TO
RONALD W. REICHELT**

I, as principal, designate and name the person whose name appears above to be my attorney in fact.

A. **Powers.** According to the Statute, an attorney in fact has a power granted under I.C. 30-5 if the power of attorney incorporates the power. Therefore, by referring to the language of the Statute describing powers, this Power of Attorney incorporates into it the powers here listed and confers general authority with respect to them:

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|------------------------------------------|------------------|
| real property transactions; | [I.C. 30-5-5-2] |
| tangible personal property transactions; | [I.C. 30-5-5-3] |
| bond, share, and commodity transactions; | [I.C. 30-5-5-4] |
| banking transactions; | [I.C. 30-5-5-5] |
| business operating transactions; | [I.C. 30-5-5-6] |
| insurance transactions; | [I.C. 30-5-5-7] |
| beneficiary transactions; | [I.C. 30-5-5-8] |
| gift transactions; | [I.C. 30-5-5-9] |
| fiduciary transactions; | [I.C. 30-5-5-10] |
| claims and litigation; | [I.C. 30-5-5-11] |
| family maintenance | [I.C. 30-5-5-12] |
| benefits from military service; | [I.C. 30-5-5-13] |
| records, reports, and statements; | [I.C. 30-5-5-14] |
| estate transactions; | [I.C. 30-5-5-15] |
| all other matters; | [I.C. 30-5-5-19] |

I specifically authorize my Attorney In Fact to deed, sell, convey and generally deal with my real estate commonly known as 143 Park Manor Drive, Dyer, Indiana 46311.

HEALTH CARE DECISION

Pursuant to I.C. 30-5-5-16 and I.C. 30-5-5-17 and I.C. 30-5-5-18, I appoint Ronald W. Reichelt as my health care decision maker and representative. Contemporaneously with the execution of this Power, I have signed a "Living Will Declaration" in accordance with I.C. 16-36-1, et. seq.

IN FURTHERANCE OF THESE POWERS, I give my attorney in fact power to act on my behalf and to do for me and in my same those things which such attorney deems expedient to and necessary to effectuate the intent of this Power of Attorney, as fully as I could do for myself.

A. **Reservation of Power to Act and to Revoke.** I reserve unto myself, however, the power to act on my own behalf and also to revoke or amend this Power of Attorney.

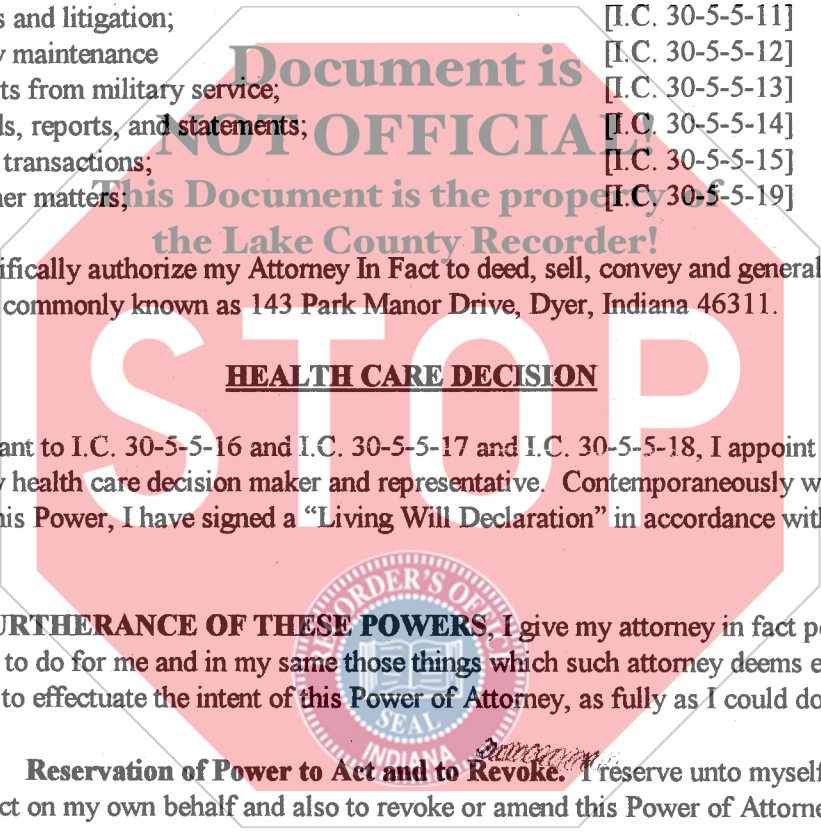
B. **Chapters of Statute Also Applicable.** The following chapters of the Statute also apply to this Power of Attorney and acts performed under it:

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|----------------------------------|----------------------------|
| Definitions [I.C. 30-5-2] | Reliance [I.C. 30-5-8] |
| General Provisions [I.C. 30-5-3] | Liabilities [I.C. 30-5-9] |
| Duties [I.C. 30-5-6] | Termination [I.C. 30-5-10] |

C. **Liability of Attorney in Fact.** As permitted by I.C. 30-5-9-5, I, as principal, specifically provide that my attorney in fact is liable only if my attorney in fact acts in bad faith.

D. **Reliance on Power of Attorney.** In addition to provisions of the Statute regarding reliance, any bank, holding institution or financial institution may rely on this Power of Attorney being in effect unless I shall have executed a proper written document revoking or changing it and delivered, or caused to be delivered, to such bank, holding institution or financial institution.

All other persons to whom this Power of Attorney may be delivered may rely on its being in effect unless I shall have executed a proper instrument revoking or changing it and recorded such instrument, or caused it to be recorded, in the Office of the Recorder Lake County, State of Indiana.



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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

MICHAEL BROWN
RECORDER

12-1464-3

M. M. R. 5/12/07

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FILED

MAY 31 2007

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

