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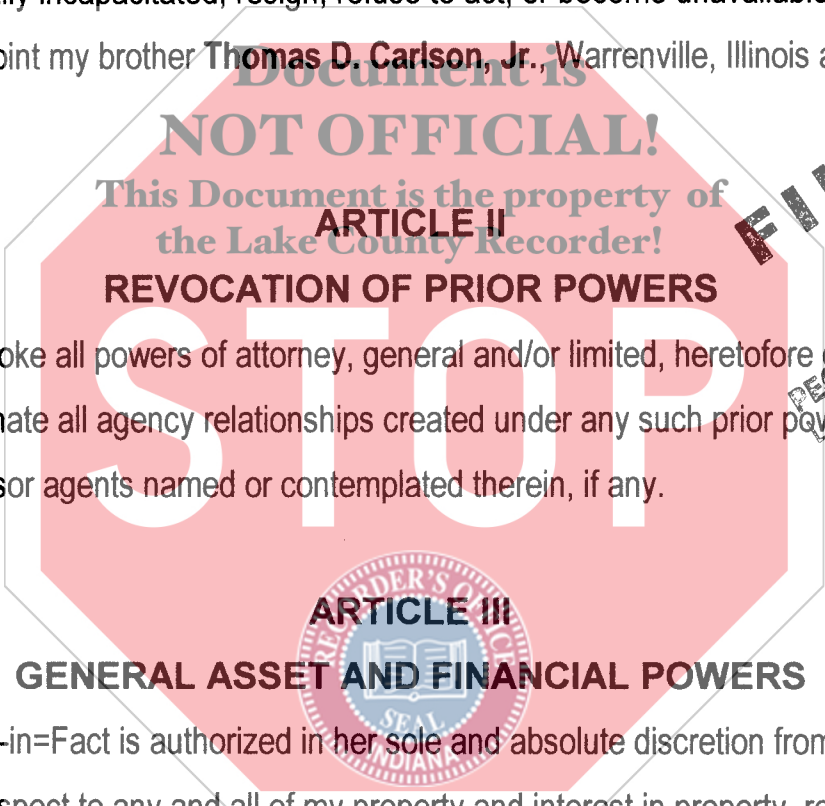
**GENERAL DURABLE POWER OF ATTORNEY**

2007 075159 **MICHAEL E. CARLSON**

**ARTICLE I  
DESIGNATION OF AGENT**

I, **Michael Carlson**, of Lake County, Indiana, begin a mentally competent adult, do hereby designate and appoint my mother, **Karen K. Carlson**, Crete, Illinois as my true and lawful 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 my Attorney-in-Fact as hereinabove designated and appointed should die, become mentally or physically incapacitated, resign, refuse to act, or become unavailable, then I hereby designate and appoint my brother **Thomas D. Carlson, Jr.**, Warrenville, Illinois as the successor Attorney-in-Fact.



**ARTICLE II  
REVOCATION OF PRIOR POWERS**

I hereby revoke all powers of attorney, general and/or limited, heretofore granted by me as principal and terminate all agency relationships created under any such prior powers, including those of all successor agents named or contemplated therein, if any.

**ARTICLE III  
GENERAL ASSET AND FINANCIAL POWERS**

My Attorney-in-Fact is authorized in her sole and absolute discretion from time to time and at any time, with respect to any and all of my property and interest 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 under the follow sections of the Indiana Code governing Powers of Attorney:

**FILED**  
SEP 17 2007  
PESCO HOLINGA KATONA  
LAKE COUNTY AUDITOR

**015332**

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- IC § 30-5-5-2 Conferring general authority with respect to real property transactions.
- IC § 30-5-5-3 Conferring general authority with respect to tangible personal property transactions.
- IC § 30-5-5-4 Conferring general authority with respect to bond, share and commodity transactions.
- IC § 30-5-5-5 Conferring general authority with respect to banking transactions.
- IC § 30-5-5-6 Conferring general authority with respect to business operating transactions.
- IC § 30-5-5-7 Conferring general authority with respect to insurance transactions.
- IC § 30-5-5-8 Conferring general authority with respect to beneficiary transactions.
- IC § 30-5-5-9 Conferring general authority with respect to gift transactions.
- IC § 30-5-5-10 Conferring general authority with respect to fiduciary transactions.
- IC § 30-5-5-11 Conferring general authority with respect to claims and litigation.
- IC § 30-5-5-12 Conferring general authority with respect to family maintenance.
- IC § 30-5-5-13 Conferring general authority with respect to benefits from military service.
- IC § 30-5-5-14 Conferring general authority with respect to records, reports, and statements.
- IC § 30-5-5-15 Conferring general authority with respect to estate transactions.
- IC § 30-5-5-16 Conferring general authority with respect to health care powers.
- IC § 30-5-5-17 Conferring general authority with respect to withdrawing or withholding of medical treatment on behalf of the principal.
- IC § 30-5-5-18 Conferring general authority with respect to delegating authority.
- IC § 30-5-5-19 Conferring general authority with respect to all other matters.

I hereby incorporate by reference all the powers granted an Attorney-in-Fact under Indiana Code Sections 30-5-5-2 through 30-5-5-19 and grant these powers to my mother, Karen K. Carlson and my brother, Thomas D. Carlson, Jr., as successor Attorney-in-Fact.

**ARTICLE IV**  
**PROVISION APPLICABLE TO ARTICLE III**

With respect to Article III (general asset and financial powers), it is to be understood that the authority I have conferred to my Attorney-in-Fact 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 the authority I have conferred and specified under Article III above shall remain in full force and effect until such time as I may hereinafter revoke the same in writing, provided further, that the same shall not be affected by my subsequent disability, incompetence, or lapse of time.

**ARTICLE V**  
**THIRD-PARTY RELIANCE**

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

**ARTICLE VI**  
**EFFECTIVE DATE**

This power of attorney shall become effective on June 21, 2007 and will remain in effect until I revoke this Power of Attorney in writing.

**ARTICLE VII**  
**MISCELLANEOUS PROVISIONS**

1. This durable power of attorney is intended to be valid and given full faith and credit in any jurisdiction or state in which it is presented.
2. My Attorney-in-Fact shall not be entitled to any compensation for services performed hereunder, but shall be entitled to reimbursement for all reasonable expenses incurred and paid, including transportation costs, as a result of carrying out any provisions of this instrument.
3. My Attorney-in-Fact, including her/his heirs, legatees, successors, assigns, personal representatives, and estate, acting in good faith hereunder, are hereby released and forever discharged from any and all liability (including civil, criminal, administrative or disciplinary) and from all claims or demands of all kinds whatsoever by me or my heirs, legatees, successors, assigns, personal representatives, or estate, arising out of the acts or omissions of my Attorney-in-Fact, except for willful misconduct or gross negligence.
4. My Attorney-in-Fact is authorized to make photocopies of this instrument as frequently and in such quantity as she/he shall deem appropriate. Each photocopy shall have the same force and effect as any original.

5. If any part of provision of this instrument shall be invalid or unenforceable such part of provision shall be ineffective to the extent of such invalidity or unenforceability only, without is any way affecting the remaining parts or provisions of this instrument.

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

**IN WITNESS WHEREOF**, I have hereunto executed this Durable Power of Attorney this 21 day of June, 2007.

Michael E. Carlson  
Michael E. Carlson

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Michael E. Carlson, who acknowledged the execution of the foregoing General Durable Power of Attorney this 21 day of June, 2007.

WITNESS my hand and notarial seal.

This Document is the property of the Lake County Recorder!

Leanne Pate

Notary Public

My Commission expires:

2-8-2011

OFFICIAL SEAL  
LEANNE PATE  
Notary Public - State of Illinois  
My Commission Expires Feb 08, 2011

OFFICIAL SEAL  
LEANNE PATE  
Notary Public - State of Illinois  
My Commission Expires Feb 08, 2011

Prepared By: Karen K. Carlson

