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**FILED**

**GENERAL DURABLE POWER OF ATTORNEY  
OF  
IRENE REPAY**

2007 096023

DEC - 5 2007

REC'D LINGA KATON  
LAKE COUNTY AUDITOR

**ARTICLE I**

7-26-36 310-21

**DESIGNATION OF AGENT**

I, IRENE REPAY, of Lake County, State of Indiana, being an adult and mentally competent do hereby designate and appoint Patricia M. Zeller of Glenview, 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.

**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**

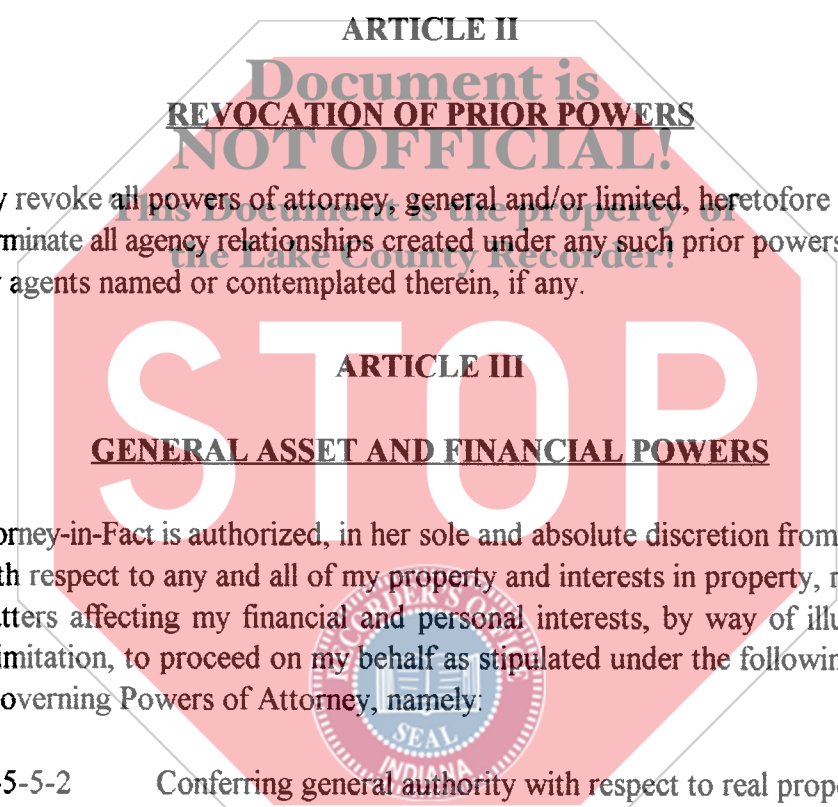
My Attorney-in-Fact is authorized, in her sole and absolute discretion from time to time and at any time, with respect to any and all of my property and interests in property, real, personal and mixed, and matters affecting my financial and personal interests, by way of illustration and not intending any limitation, to proceed on my behalf as stipulated under the following sections of the Indiana Code governing Powers of Attorney, namely:

- I.C. 30-5-5-2      Conferring general authority with respect to real property transactions.
- I.C. 30-5-5-3      Conferring general authority with respect to tangible personal property transactions.
- I.C. 30-5-5-4      Conferring general authority with respect to bond, share and commodity transactions.
- I.C. 30-5-5-5      Conferring general authority with respect to banking transactions.

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- I.C. 30-5-5-6 Conferring general authority with respect to business operating transactions.
- I.C. 30-5-5-7 Conferring general authority with respect to insurance transactions.
- I.C. 30-5-5-8 Conferring general authority with respect to beneficiary transactions.
- I.C. 30-5-5-9 Conferring general authority with respect to gift transactions.
- I.C. 30-5-5-10 Conferring general authority with respect to fiduciary transactions.
- I.C. 30-5-5-11 Conferring general authority with respect to claims and litigation.
- I.C. 30-5-5-12 Conferring general authority with respect to family maintenance.
- I.C. 30-5-5-13 Conferring general authority with respect to benefits from military service.
- I.C. 30-5-5-14 Conferring general authority with respect to records, reports, and statements.
- I.C. 30-5-5-15 Conferring general authority with respect to estate transactions.
- I.C. 30-5-5-16 Conferring general authority with respect to health care powers.
- I.C. 30-5-5-17 Conferring general authority with respect to withdrawing or withholding of medical treatment on behalf of the principal.
- I.C. 30-5-5-18 Conferring general authority with respect to delegating authority.
- I.C. 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 I.C. 30-5-5-2 through I.C. 30-5-5-19 and grant these powers to my Attorney-in-Fact, Patricia M. Zeller, or her successor.

**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 BECOME EFFECTIVE ONLY IN THE EVENT THAT I BECOME DISABLED OR LEGALLY INCAPACITATED TO ACT ON MY OWN BEHALF AS DETERMINED IN WRITING BY MY ATTORNEY-IN-FACT AND MY ATTENDING PHYSICIAN.**

**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**

**NOMINATION OF GUARDIAN**

In the event a judicial proceeding is brought to establish a guardianship over my person or property, I hereby nominate my Attorney-in-Fact, Patricia M. Zeller, or her successor, hereinabove designated and appointed, to be my guardian.

**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 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, legatee, 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 he or she shall deem appropriate. Each photocopy shall have the same force and effect as any original.

