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GENERAL DURABLE POWER OF ATTORNES

JERALDED DAWSON

ARTICLE I DESIGNATION OF AGENT

I, JERALD D. DAWSON, of Lake County, State of Indiana, being a mentally competent adult do hereby designate and appoint SUSAN KOLEFF, of 605 Savoy, Valparaiso, Indiana, 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, heretatore 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, it any

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:

I.C. 30-5-5-2	Conferring general authority with respect to real property
I.C. 30-5-5-3	transactions. Conferring general authority with respect to tangible
I.C. 30-5-5-4	personal property transactions. Conferring general authority with respect to bond, share and
I.C. 30-5-5-5	commodity transactions. Conferring general authority with respect to banking
I.C. 30-5-5-6	transactions. Conferring general authority with respect to business
I.C. 30-5-5-7	operating transactions. Conferring general authority with respect to insurance
I.C. 30-5-5-8	transactions. Conferring general authority with respect to beneficiary
I.C. 30-5-5-9	transactions. Conferring general authority with respect to gift transactions.
I.C. 30-5-5-10	Conferring general authority with respect to fiduciary
	transactions.

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LAKE COUNTY AUDITOR

I.C. 30-5-5-11	Conferring general authority with respect to claims and litigations.
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. 30-5-5-18	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 30-5-5-2 through 30-5-5-15 and Sections 30-5-5-18 through 30-5-5-19 and grant these powers to Susan Koleff or her successor under this document.

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 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, Susan Koleff, hereinabove designated and appointed, to be my guardian.

ARTICLE VII SUCCESSOR ATTORNEY IN FACT

In the event my agent is unable to serve in that capacity or is unwilling to do so, or in the event that my agent wishes to relinquish her authority hereunder, or is unwilling or unable to continue to so serve, or is unavailable, I then appoint my daughter Marjorie Vale as Successor Attorney In Fact.

ARTICLE VIII 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 heirs, legatees, successors, assigns, personal representatives and estates, 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 she shall deem appropriate. Each photocopy shall have the same force and effect as any original conder.
- 5. If any part or provision of this instrument shall be invalid or unenforceable, such part or provision shall be ineffective to the extent of such invalidity or unenforceability only, without in 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 2005.

JERALD D. DAWSON

STATE OF INDIANA) SS:

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared JERALD D. DAWSON who acknowledged the execution of the foregoing General Durable Power of Attorney this 200 day of 2005.

WITNESS my hand and Notarial Seal.

Notary Public County of Residence: Commission Expires:

AMANDA ANN GAISER
Lake County
My Commission Expires
November 29, 2012

Instrument Prepared By: William J. Longer Attorney at Law 651 East Third Street Hobart, Indiana 46342 (219) 947-1571 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.

NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

the Lake County Recorder!