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ORIGINAL

**LIMITED POWER OF ATTORNEY**

I, **MICHAEL H. COX**, being at least eighteen (18) years of age and mentally competent, do hereby designate **KEVIN KWASNIEWSKI** 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.

**I. POWERS:**

My Attorney -in-fact is specifically authorized in his sole and absolute discretion to perform all actions authorized under IC § 30-5-5-2 with respect to real property transactions, wherein the principal authorizes the Attorney-in-fact to do the following:

1. Accept as a gift or as security for a loan, to reject, demand, buy, lease, receive, or otherwise acquire either ownership or possession of an estate or interest in real property
2. Sell exchange, convey with or without covenants, quitclaim, release, surrender mortgage, encumber, partition or consent to partitioning, plat or consent to platting, lease sublet, or otherwise dispose of an estate or interest in real property.
3. Release in whole or in part, assign in whole or in part, satisfy in whole or in part, and enforce by action or proceeding, a mortgage, an encumbrance, a lien or other claim to real property that exists or is claimed to exist in favor of the principal.
4. Perform acts of management or conversation with respect to an estate or interest in real property owned or claimed to be owned by the principal, including the power to do the following
  - a) Insure against casualty, liability or loss.
  - b) Obtain, regain, or protect possession of the estate or interest by action or proceeding.
  - c) Pay, compromise, or contest taxes and assessments.
  - d) Apply for and receive refunds for taxes and assessments.
  - e) Purchase supplies and hire assistance or labor.
  - f) Make repairs or alterations in the structure or lands
5. Use, develop, modify, alter, replace, remove, erect, or install structures or other improvements upon real property in which the principal has or claims to have an interest.
6. Demand, receive, or obtain by action or proceeding money or other things of value to which the principal is, may become, or may claim to be entitled to as the proceeds of an interest in real property or of one (1) or more transactions under this section, conserve, invest, disburse, or use any proceeds received for purposes authorized under this section, and reimburse the Attorney-in-fact for expenditures properly made by the Attorney-in-fact.

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STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

**FILED**

AUG 13 2008

PEGGY HOLINGA KATONA  
LAKE COUNTY AUDITOR

614655  
FILE  
CS  
[Signature]

Legal Description: Key 39.46-18  
The North 153.69 feet of the South 1460.07 feet of the West  
283.42 feet of the Southwest Quarter of Section 25, Township  
36 North, Range 9 West of the 2nd Principal Meridian, in Lake County,  
Indiana.

7. Participate in a reorganization with respect to real property, receive and hold shares of stocks or instruments of similar character received under a plan reorganization, and act with respect to shares, including the following:
  - a) Sell or otherwise dispose of the shares.
  - b) Exercise or sell options.
  - c) Convert the shares
  - d) Vote on the shares in person or by the granting of a proxy.
8. Agree and contract in any manner and on any terms with a person for the accomplishment of any purpose under this section and perform, rescind, reform, release, or modify an agreement or a contract made by or on behalf of the principal.
9. Execute, acknowledge, seal, and deliver a deed, revocation, mortgage, lease, notice, check, or other instrument that the Attorney-in-fact considers useful for the accomplishment of a purpose under this section.
10. Prosecute, defend, submit to arbitration, settle, and propose or accept a compromise with respect to a claim existing in favor of or against the principal based on or involving a real property transaction, and intervene in an action or proceeding relating to a claim.
11. Hire, discharge, and compensate an attorney, accountant, expert witness, or other assistant when the Attorney-in-fact considers the action to be desirable for the proper execution of a power under this section or for the keeping of necessary records.
12. Perform acts relating to land use and zoning concerning property in which the principal has an ownership.
13. Perform any other act with respect to an estate or interest in property

The powers described in this section are exercisable equally with respect to an interest in an estate or real property owned by the principal at the time of the giving of the power of attorney or acquired after the time, whether located in Indiana or in another jurisdiction

## **II. EFFECTIVE DATE:**

This Power of Attorney shall become effective immediately, upon the signing of this document.

## **III. TERMINATION:**

I hereby reserve the right of revocations; however, this Power of Attorney shall continue in full force and effect until I have executed a written revocation thereof and the same has been recorded in the Recorder's Office, if any, where the Power of Attorney was previously recorded, with appropriate reference made therein to the book and page number or instrument number of such recording.

Further, I agree to indemnify and hold harmless any person who, in good faith, acts under this Power, without actual knowledge of its revocation.

