

4

STATE OF INDIANA
LAKE COUNTY
CLERK OF COURTS

DURABLE POWER OF ATTORNEY

2008 066017

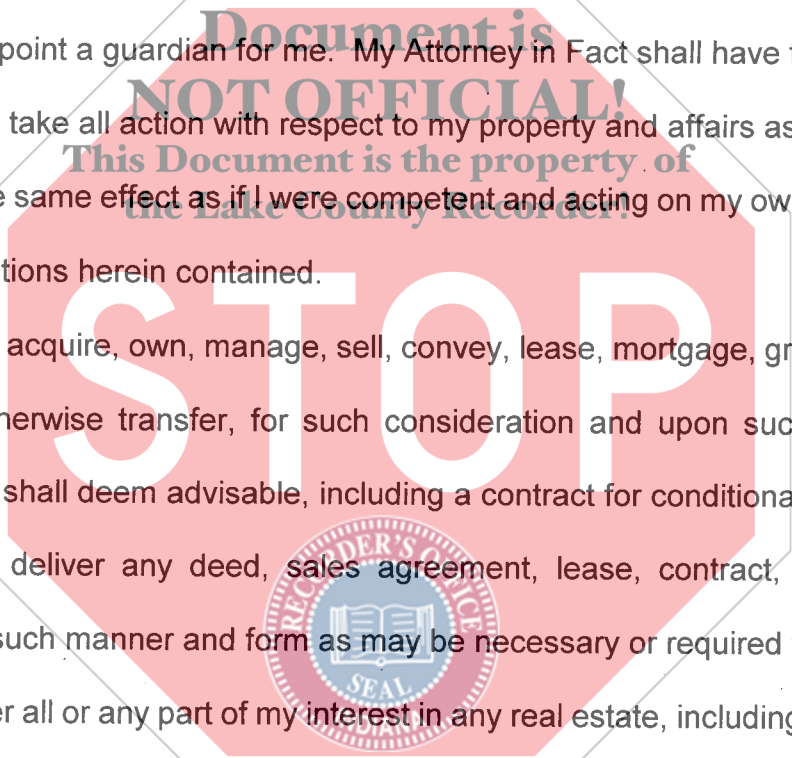
2008 SEP 19 PM 2:28

I, **ROBERT L. BAILEY**, of Merrillville, Lake County, Indiana, hereby appoint
CARRIE L. HARRIS, of Merrillville, Indiana, as my Attorney in Fact.

This Power of Attorney shall become effective upon the execution hereof. It shall not be terminated in my incapacity. My Attorney in Fact shall exercise the powers granted hereunder in a fiduciary capacity with due care and in good faith. Subject to the above designation of a successor, the person who is acting as my Attorney in Fact from time to time can name a successor Attorney in Fact for me. A successor Attorney in Fact shall have all of the powers herein granted to my initial Attorney in Fact. I hereby nominate the person who is serving as my Attorney in Fact as my guardian in the event that it is necessary to appoint a guardian for me. My Attorney in Fact shall have the power:

1. To take all action with respect to my property and affairs as I could take as fully and with the same effect as if I were competent and acting on my own behalf subject only to the limitations herein contained.

2. To acquire, own, manage, sell, convey, lease, mortgage, grant an option to purchase, or otherwise transfer, for such consideration and upon such terms as my Attorney in Fact shall deem advisable, including a contract for conditional sale; and also to execute and deliver any deed, sales agreement, lease, contract, and any other document(s) in such manner and form as may be necessary or required for my Attorney in Fact to transfer all or any part of my interest in any real estate, including but not limited to the **(the following described real estate)** or real estate described on Exhibit "A", attached hereto and made a part hereof, and to further have all powers enumerated with



18400
addm
CS

respect to real estate transactions as set forth in I.C. 30-5-5-2.

3. To acquire, own, manage, sell and otherwise deal with tangible personal property and to have general authority with respect to tangible personal property transactions as provided in I.C. 30-5-5-3.

4. To acquire, own, vote, participate in reorganizations, pledge, sell and otherwise deal with securities and to have general authority with respect to bond, share and commodity transactions as provided in I.C. 30-5-5-4.

5. To maintain bank accounts, to sign checks and notes and to enter my safe deposit box and control the contents thereof and to have general authority with respect to banking transactions as provided in I.C. 30-5-5-5.

6. To manage, sell and otherwise deal with any proprietorship or partnership in which I have an interest and to have general authority with respect to business operating transactions as provided in I.C. 30-5-5-6.

7. To acquire, pay premiums, borrow or otherwise deal with insurance and to have general authority with respect to insurance transactions as provided in I.C. 30-5-5-7 without the limitations contained in I.C. 30-5-5-9 except as modified in paragraph 9 hereof.

8. To exercise all of the rights that I may have as a beneficiary with respect to an estate, trust or other fund and to have general authority with respect to beneficiary transactions as provided in I.C. 30-5-5-8.

9. In the event I become permanently mentally incapacitated, to make gifts of my property and to have general authority with respect to gift transactions as provided in I.C. 30-5-5-9 except that the Ten Thousand Dollar (\$10,000.00) limit of gifts to my Attorney in Fact and his or her dependents shall not apply and gifts to members of my family may

be made if they are in the best interests of the recipients so long as such gifts (a) are not adverse to my best interest and (b) are made to or for the benefit of my descendants per stirpes.

10. To take such action as is reasonable or necessary to bind up any matters in which I am acting as a fiduciary in the event of my death or incapacity.

11. To exercise all of my legal rights with respect to any matters in which I may have legal rights or legal obligations and to have general authority with respect to claims and litigation as provided in I. C. 30-5-5-11.

12. To provide for the care, support, and education of members of my family and to have general authority with respect to family maintenance as provided in I.C. 30-5-5-12.

13. To exercise my military service benefit rights, if any, and to have general authority with respect to benefits from military service as provided in I.C. 30-5-5-13.

14. To maintain records of my property and affairs, to file tax returns on my behalf, to have access to my confidential tax records and to have full power and authority with respect to records, reports and statements as provided in I.C. 30-5-5-14.

15. In the event I become permanently mentally incapacitated, to exercise all powers with respect to estate and trusts that I can exercise including the power to disclaim interest that I would otherwise be entitled to receive and to have general authority with respect to estate transactions as provided in I.C. 30-5-5-15 with the additional power to create and fund trusts for the benefit of members of my family so long as the trust interests so created: (a) are not averse to my best interests and (b) are made for the benefit of my descendants per stirpes.

This General Power of Attorney ("GPA") shall remain in effect until my death or

