

**DURABLE POWER OF ATTORNEY
OF
DONALD K. STASH**

2008 067253

FILED

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SEP 25 2008

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

**ARTICLE I
DESIGNATION OF AGENT**

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I, **Donald K. Stash**, of Lake County, State of Indiana, being an adult and mentally competent, do hereby designate and appoint **Doris M. Leaf** of Lake County, State of 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.

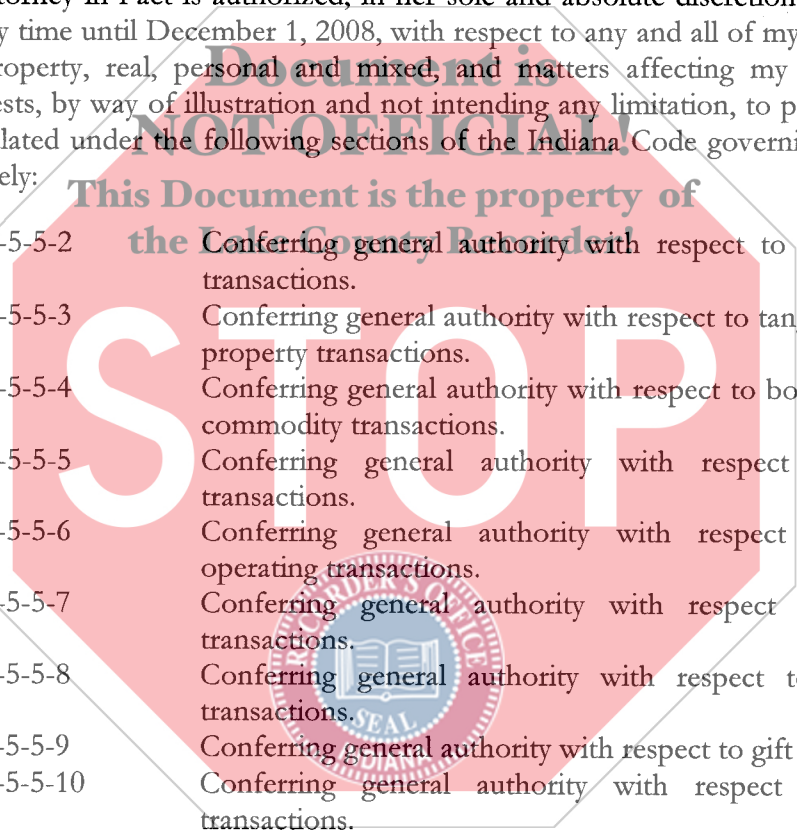
STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
2008 SEP 25 AM 9:16
MICHAEL A. BROWN
CLERK OF COUNTY RECORDS

**ARTICLE II
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 until December 1, 2008, 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.
- 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.

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- 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 **Doris M. Leaf** until December 1, 2008.

ARTICLE III
PROVISION APPLICABLE TO ARTICLE II

With respect to Article II (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 II above shall remain effective in the event that I become disabled or legally incapacitated to act on my own behalf.

ARTICLE IV
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 V
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.

