

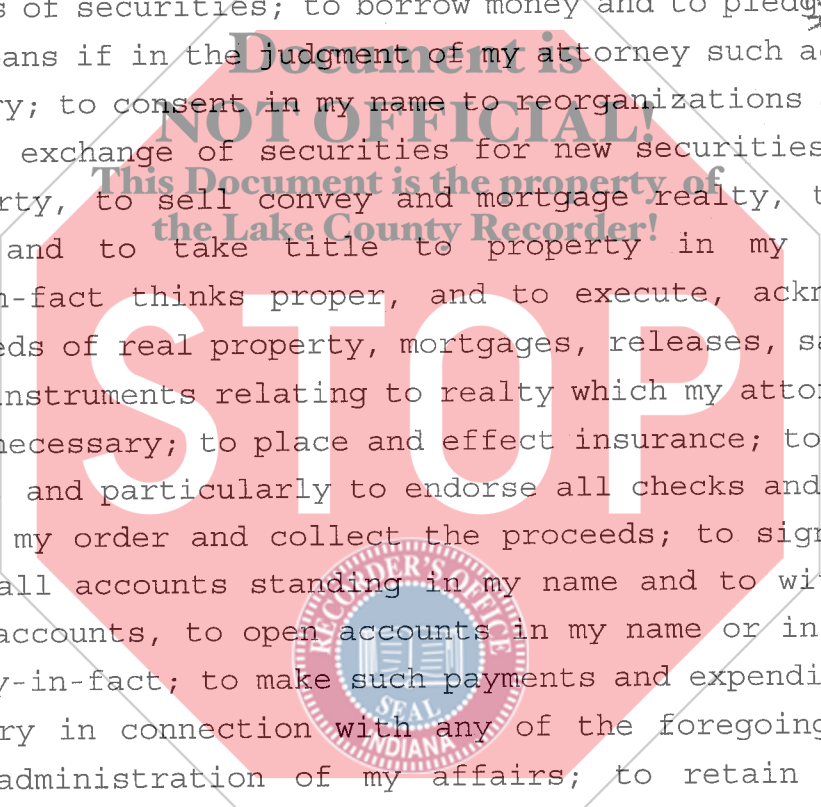
POWER OF ATTORNEY

45-07-07-305-018,000-023

KNOW ALL MEN BY THESE PRESENTS, that I, ANN M. BERZINIS, of Hammond, Lake County, Indiana, do make, constitute and appoint FRANK LAWRENCE BERZINIS of Highland, Lake County, Indiana, my true and lawful attorney, for me and in my name, place and stead to ask, demand, sue for, collect and receive all sums of money, dividends, interest, payments on account of debts and legacies and all property now due or which may hereafter become due and owing to me, and give good and valid receipts and discharges for such payments; to sell, assign and transfer stocks and bonds and securities standing in my name or belonging to me; to buy and sell securities of all kinds in my name and for my account and at such prices as shall seem good to my designated attorney-in-fact to sign, execute, acknowledge and deliver in my name all transfers and assignments of securities; to borrow money and to pledge securities for such loans if in the judgment of my attorney such action should be necessary; to consent in my name to reorganizations and mergers, and to the exchange of securities for new securities; to manage real property, to sell convey and mortgage realty, to foreclose mortgages and to take title to property in my name if my attorney-in-fact thinks proper, and to execute, acknowledge and deliver deeds of real property, mortgages, releases, satisfactions and other instruments relating to realty which my attorney-in-fact considers necessary; to place and effect insurance; to do business with banks, and particularly to endorse all checks and drafts made payable to my order and collect the proceeds; to sign in my name checks on all accounts standing in my name and to withdraw funds from said accounts, to open accounts in my name or in the name of my attorney-in-fact; to make such payments and expenditures as may be necessary in connection with any of the foregoing matters or with the administration of my affairs; to retain counsel and attorneys on my behalf, to appear for me in all actions and proceedings to which I may be party in the courts of Indiana or any other state in the United States, or in United States courts, to commence actions and proceedings in my name if necessary, to sign

2009 DEC 9 9 19 18 AM

STATE OF INDIANA  
LAKE COUNTY  
RECORDER  
2009 DEC-2 AM 9:31  
MICHAEL A. BROWN  
RECORDER



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PEGGY HOLINGA KATONA  
LAKE COUNTY AUDITOR

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REGION TITLE  
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and verify in my name all complaints, petitions, answers and other pleadings of every description; to make and verify income tax returns, and to represent me in all income tax matters before any office of the Internal Revenue Service, within the limitations of the applicable Revenue Rulings and Procedures; hereby giving and granting to my said attorney full power and authority to do and perform all and every act and thing whatsoever necessary to be done in the premises, as fully to all intents and purposes as I might or could do if personally present, with full power of substitution and revocation hereby ratifying and confirming all that my said attorney may do pursuant to this power.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29th day of February, 2000.

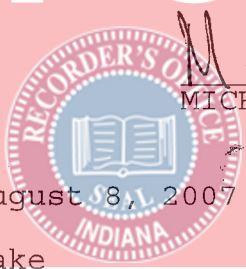
Ann M. Berzinis  
ANN M. BERZINIS

STATE OF INDIANA )  
COUNTY OF LAKE )

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SS: **This Document is the property of the Lake County Recorder!**

Before me, the undersigned, a Notary Public in and for said County and State, this 29th day of February, 2000, personally appeared, **ANN M. BERZINIS**, and acknowledged the execution of the foregoing Power of Attorney.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

Michele A. Ippolito  
MICHELE A. IPPOLITO, Notary  


My Commission Expires: August 8, 2007  
County of Residence : Lake

"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." Chris Burk

This instrument was prepared by: Kenneth M. Wilk, Attorney at Law