

Return orig to; LAURA BRIETZKE-Pereda
418 CONSERVATORY LAKE
AURORA IL 60562

POWER OF ATTORNEY

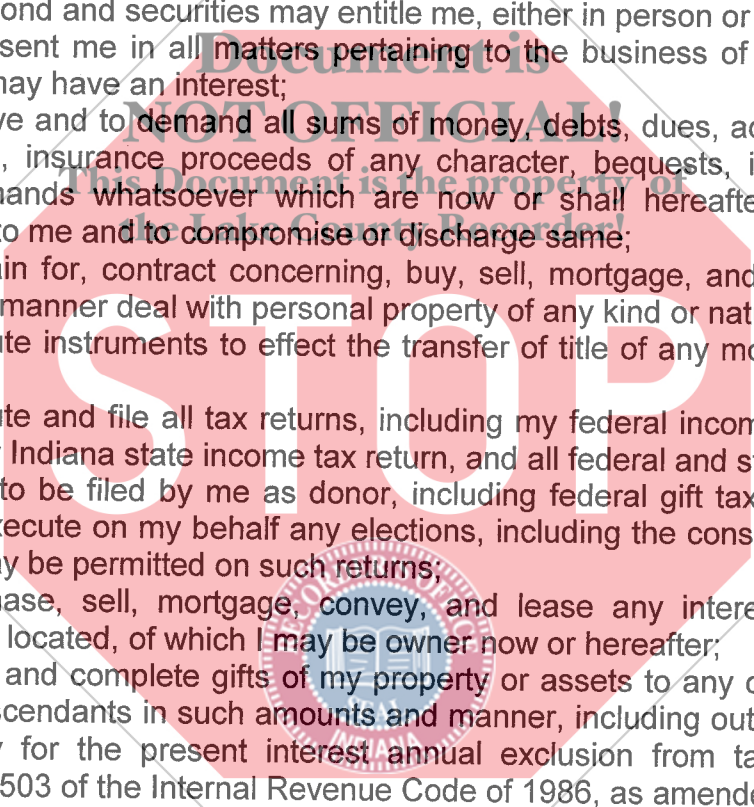
620095445

2009 03 08

I, **Allen Carl Brietzke**, of Lake County, State of Indiana, do hereby designate the following named individuals to act as my true and lawful attorney in fact. I hereby authorize them to act individually, severally, or jointly. These individuals are **Laura Brietzke Pereda of Aurora, Illinois, William F. Brietzke of Tucson, Arizona, and/or Donald Brietzke of Seneca, South Carolina**. They shall each have the power to act as my true and lawful attorney in fact or agent and have the following powers and all other powers enumerated under the Indiana Statutes.

1. To make, draw and indorse promissory notes, checks or bills of exchange and to waive demand, presentment, protest, notice of protest, and notice of nonpayment of all such instruments;
2. To make and execute any and all contracts;
3. To purchase, sell, dispose of, assign and pledge notes, stocks, bonds and securities, and to exercise such voting rights as my ownership of any notes, stocks, bond and securities may entitle me, either in person or by proxy;
4. To represent me in all matters pertaining to the business of any corporation in which I may have an interest;
5. To receive and to demand all sums of money, debts, dues, accounts, retirement accounts, insurance proceeds of any character, bequests, interest, dividends, and demands whatsoever which are now or shall hereafter become due or payable to me and to compromise or discharge same;
6. To bargain for, contract concerning, buy, sell, mortgage, and in any and every way and manner deal with personal property of any kind or nature;
7. To execute instruments to effect the transfer of title of any motor vehicle owned by me;
8. To execute and file all tax returns, including my federal income tax return Form 1040, my Indiana state income tax return, and all federal and state gift tax returns required to be filed by me as donor, including federal gift tax return Form 709, and to execute on my behalf any elections, including the consent of gift splitting, which may be permitted on such returns;
9. To purchase, sell, mortgage, convey, and lease any interest in real estate, wherever located, of which I may be owner now or hereafter;
10. To make and complete gifts of my property or assets to any one or more of my lineal descendants in such amounts and manner, including outright or in trust, as to qualify for the present interest annual exclusion from taxable gifts under Section 2503 of the Internal Revenue Code of 1986, as amended;
11. To transfer assets or property or property interests which are titled in my name to the Trustee of any revocable trust created by me during my lifetime to be held,

STATE OF INDIANA
LAKE COUNTY
RECORDED FOR CONFIRMATION
2009 DEC - 7 AM 8:2



DEC 04 2009

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

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CHICAGO TITLE RECORDING COMPANY

administered, managed and distributed pursuant to the terms of such revocable trust; and

12. To exercise all powers (including the power to make gifts for estate planning purposes beyond the amount of the annual exclusion under IRC 2503) granted under Sections 2 through 19 of Chapter 5 of Article 5 of Title 30 of the Indiana Code, and all such powers under said Chapter 5 are hereby incorporated as part of this Power of Attorney by reference.

The instrument is to be construed and interpreted as a genuine power of attorney. The enumeration of specific items, rights, acts, or powers herein is not intended to nor does it limit or restrict, and is not to be construed or interpreted as limiting or restricting, the general powers herein granted to said attorney in fact.

I hereby ratify and confirm all that said attorney in fact or agent shall do by virtue hereof.

This instrument becomes effective on the day that it is signed and continues in full force and effect until it is revoked in writing and said revocation is recorded.

In the event that it shall become necessary to appoint a guardian or conservator of my estate, I request that **William F. Brietzke** be so appointed. If he cannot or will not serve, then I request that **Donald Brietzke** be so appointed. If neither of the before mentioned are able to serve, then I appoint, **Laura Brietzke Pereda** to serve.

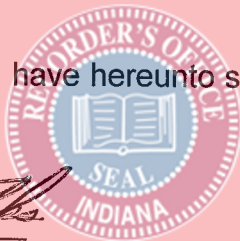
I hereby reserve the right of revocation; however, this Power of Attorney shall continue in full force and effect until I have executed and recorded in the recorder's Office of the county of my domicile a written revocation hereof.

I further state that this Power of Attorney shall not be affected by my incompetence, but shall continue in full force and effect until my death or my revocation of this Power of Attorney as above provided, notwithstanding my incompetence.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 25th day of September, 2009.



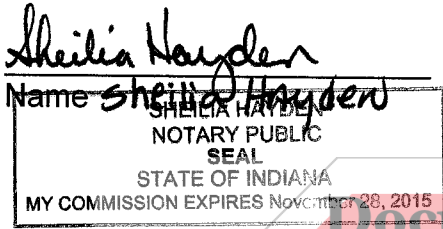
Allen Carl Brietzke



STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public in and for said County and State, personally appeared **Allen Carl Brietzke** who acknowledged the execution of the foregoing Power of Attorney.

WITNESS my hand and Notarial seal this 25th day of September, 2009.



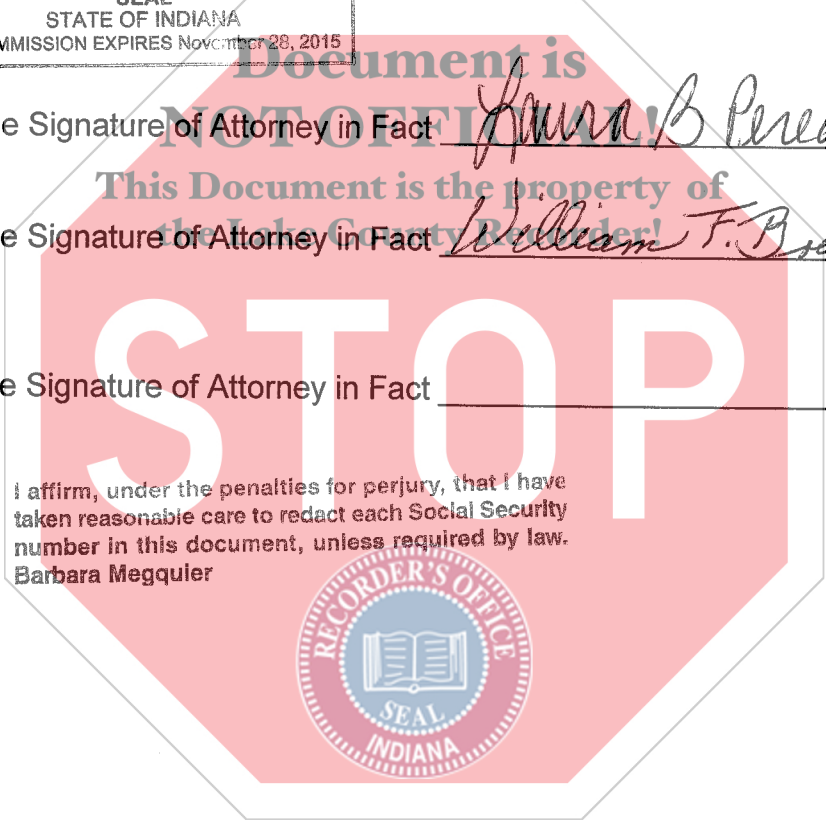
Residing in Lake County, Indiana
My commission expires: 11.28.2015

Sample Signature of Attorney in Fact Laura B Pereda

Sample Signature of Attorney in Fact William F. Brietzke

Sample Signature of Attorney in Fact _____

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.
Barbara Megquier



No: 620095445

LEGAL DESCRIPTION

The South Half of Lot 35, and all Lots 36 and 37, in Block 9, in Subdivision of Blocks 9 to 14, in Jackson Terrace, in the City of Hammond, as per plat thereof, recorded in Plat Book 17 page 22, in the Office of the Recorder of Lake County, Indiana.

45-06-12-476-017.000-023

