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POWER OF ATTORNEY  
of  
BESSIE ELLIS

2010 016271

ARTICLE I  
DESIGNATION OF AGENT

I, Bessie Ellis, of Lake County, State of Indiana, being a mentally competent adult do hereby designate and appoint my nephew, Dimitreke L. Jenkins, as my true and lawful Attorney-in-Fact, hereinafter 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.

If my Attorney-in-Fact as hereinabove designated and appointed should die, become mentally or physically incapacitated, resign, refuse to act, become unavailable, I then do hereby designate and appoint my nephew's wife, Gayle Jenkins, of Lake County, State of Indiana as my successor Attorney-in-Fact.

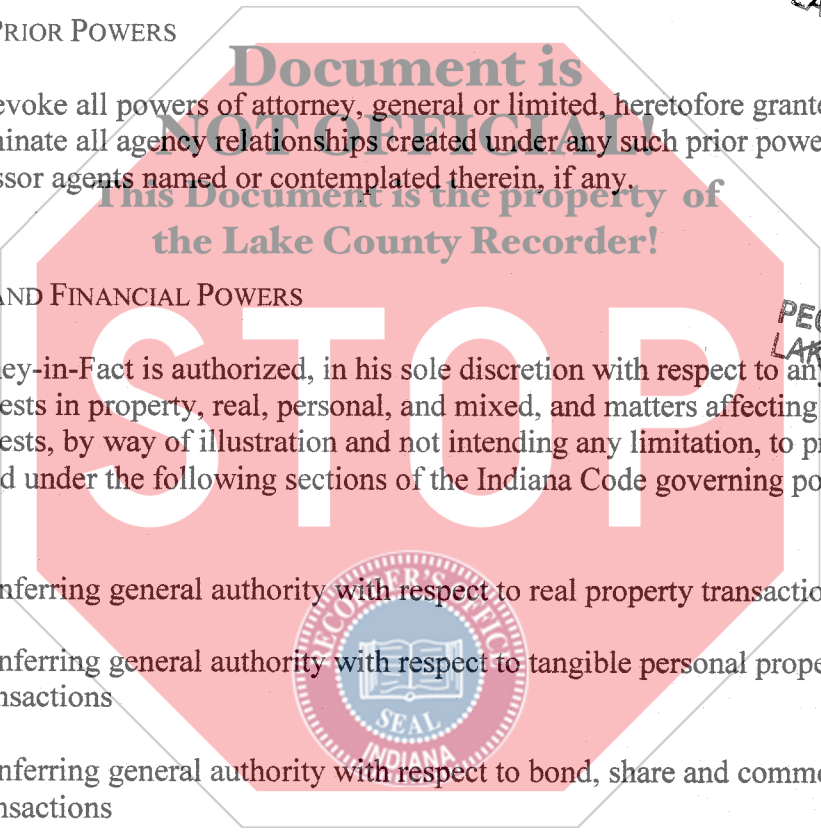
ARTICLE II  
REVOCATION OF PRIOR POWERS

I hereby revoke all powers of attorney, general or limited, heretofore granted by me as principal and terminate all agency relationships created under any such prior powers, including those of all successor agents named or contemplated therein, if any.

ARTICLE III  
GENERAL ASSET AND FINANCIAL POWERS

My Attorney-in-Fact is authorized, in his sole discretion 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:

- IC § 30-5-5-2 Conferring general authority with respect to real property transactions
- IC § 30-5-5-3 Conferring general authority with respect to tangible personal property transactions
- IC § 30-5-5-4 Conferring general authority with respect to bond, share and commodity transactions
- IC § 30-5-5-5 Conferring general authority with respect to banking transactions



STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
MAR 22 PM 1:12  
**FILED**  
PEGGY HOLINGA KATONA  
LAKE COUNTY AUDITOR

~~FILED~~  
~~MAR 17 2010~~  
~~PEGGY HOLINGA KATONA~~  
~~LAKE COUNTY AUDITOR~~

BE. 1800  
CS  
RM  
Initial BE

025920

025880

IC § 30-5-5-6 Conferring general authority with respect to business operating transactions

IC § 30-5-5-7 Conferring general authority with respect to insurance transactions

IC § 30-5-5-8 Conferring general authority with respect to beneficiary transactions

IC § 30-5-5-12 Conferring general authority with respect to family maintenance

IC § 30-5-5-13 Conferring general authority with respect to benefits from military service

IC § 30-5-5-14 Conferring general authority with respect to records, reports, and statements

IC § 30-5-5-15 Conferring general authority with respect to estate transactions

IC § 30-5-5-16 Conferring general authority with respect to health care powers

IC § 30-5-5-17 Conferring general authority with respect to withdrawing or withholding of medical treatment on behalf of principal

IC § 30-5-5-18 Conferring general authority with respect to delegating authority

IC § 30-5-5-19 Conferring general authority with respect to all other matters

#### ARTICLE IV

##### PROVISIONS APPLICABLE TO ARTICLE III

With respect to Article III, 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 III above shall remain in full force and effect until such time as I may hereinafter revoke the same in writing, provided further, that same shall not be affected by my subsequent disability, incompetence, or lapse of time.

#### ARTICLE V

##### THIRD PARTY RELIANCE

No person who relies in good faith upon any representations by authority of my Attorney-in-Fact shall be liable to me, my estate, my heirs or assigns for recognizing such representations or authority.

ARTICLE VI  
NOMINATION OF GUARDIAN

In the event a judicial proceeding is brought to establish a guardianship over my person or property, I hereby nominate my Attorney-in-Fact, my nephew, Dimitreke L. Jenkins, to be my guardian. In the event that he dies, resigns, or is otherwise unable to serve, then I nominate my nephew's wife, Gayle Jenkins, as my alternate guardian.

ARTICLE VII  
EFFECTIVE DATE

This power of attorney shall become effective as of this 25<sup>th</sup> day of February, 2009.

ARTICLE VIII  
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.
3. My Attorney-in-Fact, including his heirs, legatees, successors, assigns, personal representatives, and estate, acting in good faith hereunder, are hereby released and forever discharged from any and all liability (including civil, criminal, administrative, or disciplinary), and from all claims or demands of all kinds whatsoever by me or my heirs, legatees, successors, assigns, personal representatives or estate arising out of the acts or omissions of my Attorney-in-Fact, except for willful misconduct or gross negligence.
4. My Attorney-in-Fact is authorized to make photocopies of this instrument as frequently and in such quantity as he shall deem appropriate. Each photocopy shall have the same force and effect as the original.
5. If any part or provision of this instrument shall be invalid or unenforceable, such part or provision shall be ineffective to the extent of such invalidity or unenforceability only, without in any way affecting the remaining parts or provisions of this instrument.
6. This instrument and actions taken by my Attorney-in-Fact properly authorized hereunder, shall be binding upon me, my heirs, successors, assigns, legatees, guardians, and personal representatives.

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