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POWER OF ATTORNEY

I, THOMAS WITHAM, of PORTAGE, Indiana, as co-personal representative of the Estate of Ernest F. Witham, appoint BRUCE E. AYERS, JR. as my Agent (attorney-in-fact) to act for me in any lawful way with respect to the sale of the following real property located in the State of Indiana:

Lot 1 and the East 20 feet of Lot 2 in Block "B" in Miller Dunes Addition to Gary, as per plat thereof, recorded in Plat Book 22, page 51, in the Office of the Recorder of Lake County, Indiana

Property No. 45-09-15-154-008.000-004
Commonly known as 300 S. Jay St., Gary, IN.

This power of attorney is effective immediately and will continue until it is revoked. This power of attorney shall be construed as a general durable power of attorney and shall continue to be effective even if I become disabled, incapacitated, or incompetent.

I am fully informed as to all of the contents of this form and understand the full import of the grant of powers to my Agent.

I agree that any third party who receives a copy of this document may act under it. Revocation of the power of attorney is not effective as to a third party until the third party learns of the revocation. I agree to indemnify the third party for any claims that arise against the third party because of reliance on this power of attorney.

Signed this 12TH day of MARCH, 2010

(Your signature) Thomas Witham

(Your Social Security Number)

STATE OF INDIANA
COUNTY OF Lake

This document was acknowledged and executed before me on this 12 day of March, 2010, by THOMAS WITHAM.

Notary Seal:

Signature of Notarial Officer Terry Ann Payonk

Notary Public for the State of IN

My commission expires: 9-14-14

**Terry Ann Payonk
State of Indiana Notary Public
Resident of Lake County
My Commission Expires 9/14/2014**

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NOT RECORDED
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MAR 19 2010

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

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ACKNOWLEDGMENT OF AGENT

BY ACCEPTING OR ACTING UNDER THE APPOINTMENT, THE AGENT ASSUMES THE FIDUCIARY AND OTHER LEGAL RESPONSIBILITIES OF AN AGENT.

BRUCE. E AYERS, JR.

Printed or Typed Name of Agent

Bruce E Ayers Jr

Signature of Agent

THIS DOCUMENT WAS PREPARED BY: Judith H. Stanton, Attorney at Law

