

REVOCATION OF ALL PREVIOUS POWERS OF ATTORNEY

I, WILLIE IRENE SMITH, of 1305 Garfield, in the City of Gary, County of Lake, State of Indiana, hereby revoke the power of attorney dated August 28<sup>th</sup>, 2008 given to, and empowering JUDY MARIE SPEARMAN and PATRICIA SMITH-HARRINGTON to act in my behalf as my true and lawful attorney in order to handle my financial affairs and health care decisions should I become incapacitated and not be able to do so myself, and I declare that all power and authority granted under said of power of attorney is hereby revoked and withdrawn.

That the authority previously granted to my attorney in fact on August 28<sup>th</sup>, 2008 is hereby REVOKED and NO LONGER IN EFFECT and said Power of Attorney shall have no authority to make any further decisions on my behalf.

Dated: December 2, 2010

Willie Irene Smith  
Principal

WITNESS

[Signature] of Valparaiso, IN

[Signature] of 11035 Broadway Suite B Crown Point IN 46007  
State of Indiana )  
County of Lake )

Before me the undersigned, a Notary Public in and for said County and State, this 2<sup>nd</sup> day of December, 2010, personally appeared WILLIE IRENE SMITH and acknowledged the execution of the foregoing document as her free and voluntary act and deed. In witness whereof, I hereunder subscribed my name and affix my official seal.

Lisa M. Stiegel  
Notary Public

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LAKE COUNTY, INDIANA  
CLERK OF SUPERIOR COURT

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## GENERAL POWER OF ATTORNEY

**WILLIE IRENE SMITH** of 1305 Garfield Street, Gary, IN 46404, the Principal, hereby creates this General Power of Attorney, pursuant to Indiana Code § 30-5 *et seq.* for the purpose of enabling the Agents named below to act as the Principal's agents and attorneys-in-fact on all matters.

1. **Designation of Agents.** The Principal hereby designates and appoints **JUDY MARIE SPEARMAN** of 551 South Union Street, #305, in Gary, IN 46408 and **PATRICIA SMITH-HARRINGTON**, 8431 Widgeon Way, in Dallas, TX 75249 to be the Principal's agents and attorneys-in-fact to act in the Principal's name and stand for all purposes.

2. **Effective Date.** This General Power of Attorney and the powers conferred herein shall be effective as of the date of the execution of this General Power of Attorney by the Principal, which date is set forth below.

3. **Powers of Agent.** The Agent acting under this General Power of Attorney shall have the full power and authority to do and perform every act and thing to the same extent as the Principal could do if personally present and under no disability. The Agent shall have all of the powers, rights, discretions, elections, and authority conferred by statute, the common law, or rule of court or governmental agency that are reasonably necessary for the Agent to act in the Principal's behalf for any purpose. In addition to these general powers, the Agent shall have the following specific powers:

A. The power to collect and receive, with or without the institution of suit or other legal process, all debts, monies, gifts, objects, interest, dividends, annuities and demands that now are due or may hereafter become due, owing or otherwise payable or belonging to the Principal. The Agent may use and take all lawful actions in the Principal's name or otherwise to recover the same or compromise the recovery thereof.

B. The power to sell, convey, lease, exchange, mortgage, pledge, release, hypothecate or otherwise deal with, dispose of, exchange or encumber any of the Principal's property, either real or personal. This shall include the power to borrow money or otherwise obtain credit, upon such terms, conditions and covenants as the Agent considers to be appropriate.

C. The power to appear on the Principal's behalf in any litigation in which the Principal is or may become a party during the duration of this General Power of Attorney.

D. The power to give discharges, releases, consents and receipts on the Principal's behalf, including the power to renounce or disclaim any testamentary or nontestamentary transfer intended for the Principal.

- E. The power to deposit funds in the Principal's name in any banking, savings, or financial institution in any type of account, whether or not insured.
- F. The power to pay any and all bills, accounts, claims and demands now due or that become due or payable by the Principal. In connection therewith, the Agent may withdraw funds from and draw and sign checks in the Principal's name upon any bank or trust company, any savings or other financial institution, or any money market or other fund in which the Principal may have funds on deposit.
- G. The power to endorse all checks drawn to the Principal's order for deposit in any account in which the Principal may have funds on deposit or in any new account opened in the Principal's name.
- H. The power to hold, invest, reinvest or otherwise deal in and manage any property in which the Principal may have an interest.
- I. The power to transfer or surrender any security which the Principal may own. In connection therewith, the Agent may execute in the Principal's name or behalf any stock power or other instrument in order to effect the transfer or surrender thereof.
- J. The power to enter into or renew any agency or custodial agreement with any bank or trust company in the Principal's expense for the investment or safekeeping of any property. This shall include the power to revoke any agency or custodial agreement whether the agreement is entered into by the Principal, by the Agent or by any other person.
- K. The power of unrestricted access to, and the right to enter into, any safe deposit box, vault, storage warehouse or other depository which the Principal may own, which may be leased or registered in the Principal's name, or in which any of the Principal's property may be held.
- L. The power to bargain for, contract for, purchase, receive, lease or otherwise acquire in the name of, for the account of, or on behalf of the Principal, property of any kind, real or personal, tangible or intangible, including, but not limited to, United States Treasury Bills, Notes, Bonds and other obligations of the United States Government or any of its agencies which may be used, pursuant to §6312 of the Internal Revenue Code and the Regulations thereunder (as the same may be in effect from time to time), in payment of the tax imposed by §2001 of said Internal Revenue Code as it may be in effect from time to time.
- M. The power to prepare, make, execute and file any and all federal, state, local or other tax returns, claims for refunds or declarations of estimated tax on the Principal's behalf. This power shall include the power to represent the Principal (directly or through attorneys, accountants, or other agents) in any

matter before the Internal Revenue Service or any other federal, state or local agency. In connection with such representation, the Agent may execute consents extending the statutory period for the assessment or collection of taxes, may pay all taxes and interest thereon which the Principal may owe or which may be assessed against the Principal and may contest the validity of any proposed assessment.

N. The power to execute, seal, acknowledge and deliver any instruments, documents or papers deemed necessary, advisable or expedient with respect to any property in which the Principal may at any time have an interest.

4. **Ratification.** The Principal hereby ratifies, acknowledges and declares valid all acts performed by the Agent on the Principal's behalf prior to the effective date of this General Power of Attorney.

5. **Revocation and Termination.** This General Power of Attorney is revocable by the Principal, provided that insofar as any governmental agency, bank, depository, trust company, insurance company, other corporation, transfer agent, investment banking company or other person or institution shall rely upon this power, this power may be revoked only by a notice in writing executed by the Principal and delivered to such person or institution.

This General Power of Attorney shall terminate, if not earlier revoked by the Principal, upon the death of the Principal. However, this General Power of Attorney and Health Care Appointment shall not be revoked or otherwise become ineffective in any way by the mere passage of time, but rather shall remain in full force and effect until revoked by the Principal in writing.

The Principal hereby revokes any and all powers of attorney and health care appointments previously executed by the Principal, if any, and the same shall be of no further force or effect.

6. **Construction.** This General Power of Attorney is executed and delivered in the State of Indiana, and the laws of the State of Indiana shall govern all questions as to its validity and as to the construction of its provisions. This instrument is to be construed and interpreted as a general power of attorney. The enumeration of specific powers is not intended to limit or restrict the general powers granted to the Agent in this instrument.

7. **Reliance.** Third parties may rely upon the representations of the Agent as to all matters related to any power granted to the Agent in this instrument, and no person who acts in reliance upon the representation of the Agent shall incur any liability to the Principal or the Principal's estate as a result of permitting the Agent to exercise any power. Third parties may rely upon a photocopy of this executed General Power of Attorney to the same extent as if the copy were an original of this instrument.

8. **Health Care Representative Appointment.** In accordance with Indiana Code § 16-36-1 *et seq.* and § 30-5-5-16(b), I appoint the above attorneys-in-fact as my Health Care Representatives with all the authority, powers, and responsibilities conferred by Indiana law.

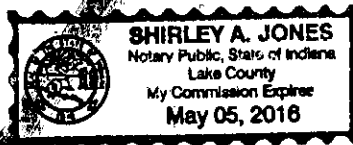
9. **Refusal or Consent to Medical Treatment.** Pursuant to Indiana Code § 16-36-1 *et seq.*, I authorize my health care representative to make decisions in my best interest concerning withdrawal or withholding of health care. If at any time based on my previously expressed preferences and the diagnosis and prognosis my health care representative is satisfied that certain health care is not or should not be beneficial or that such health care is or would be excessively burdensome, then my health care representative may express my will that such health care be withheld or withdrawn and may consent on my behalf that any or all health care be discontinued or not instituted, even if death may result. My health care representative must try to discuss this decision with me. However, if I am unable to communicate, my health care representative may make such a decision for me, after consultation with my physician or physicians and other relevant health care givers. To the extent appropriate, my health care representative may also discuss this decision with my family members to the extent they are available.

IN WITNESS WHEREOF, the Principal has executed this General Power of Attorney on the 28<sup>th</sup> day of August, 2008.

Willie Irene Smith  
Willie Irene Smith

STATE OF INDIANA

COUNTY OF LAKE



The above document was acknowledged before me this 28<sup>th</sup> day of August, 2008, by Willie Irene Smith, the Principal.

Shirley A. Jones  
Notary Public

The Agents named below agree to serve as the Principal's agents and attorneys-in-fact pursuant to the terms set forth above in this document.

8-28-08  
Date

8/28/2008  
Date

Judy Marie Spearman  
Agent

[Signature]  
Agent