KNOW ALL MEN BY THESE PRESENTS, that I, Mary Agnes Dalton, of Monterey, Putnam County, Tennessee, do hereby constitute and appoint John Ambrose Dalton, Putnam County, Tennessee, to be my lawful attorney (if he is unable or unwilling to serve as my lawful attorney I appoint Randolph Eugene Simale) for me and in my name, and shall be vested with and in the application of such attorney in fact's best judgment and discretion on behalf of me shall be authorized to exercise the powers set forth below:

- (1) Generally to do, sign or perform in my name, place and stead any act, deed. matter or thing whatsoever, that ought to be done, signed or performed, or that, in the opinion of the attorney in fact, ought to be done, signed or performed in and about the premises, of every nature and kind whatsoever, to all intents and purposes whatsoever, as fully and effectually as I could do if personally present and acting. The enumeration of specific powers hereunder shall not in any way limit the general powers conferred herein.
- (2) Receive from or disburse to any source whatever moneys through thecking or other accounts or otherwise, and are a sign and a sign a sign and a sign an savings or other accounts or otherwise, endorse, sign and issue checks, wind awal receipts or any other instrument, and open or close any accounts in my name alone or jointly with any other person;
- (3) Buy, sell, lease, alter, maintain, pledge or in any way dealouing a span personal property and sign each instrument necessary or advisable to complete any real or personal property transaction, including, but not limited to, deeds, deeds of trust, closing statements, options, notes and bills of sale;
- (4) Make, sign and file each income, gift, property or any other tax return or declaration required by the United States or any state, county, municipality or other legally constituted authority;
- (5) Acquire, maintain, cancel or in any manner deal with any policy of life, accident, disability, hospitalization, medical or casualty insurance, and prosecute each claim for benefits due under any policy;
- (6) Provide for the support and protection of me, including without limitation, provision for food, lodging, housing, medical services, recreation and travel;

(7) Have free and private access to any safe deposit box in my individual	name,
alone or with others, in any bank, including authority to have it drilled, with full r	ight to
deposit and withdraw therefrom or to give full discharge therefor;	

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- (8) Receive and give receipt for any money or other obligation due or to become due to me from the United States, or any agency or subdivision thereof, and to act as representative payee for any payment to which I may be entitled, and effect redemption of any bond or other security wherein the United States, or any agency or subdivision thereof, is the obligor or payor, and give full discharge therefor;
- (9) Contract for or employ agents, accountants, advisors, attorneys and others for services in connection with the performance by my attorney in fact of any power herein;
- (10) Buy United States government bonds redeemable at par in payment of any United States estate taxes imposed at my death;
- (11) Borrow money for any of the purposes described herein, and secure such borrowings in such manner as my attorney in fact shall deem appropriate, and use any credit card held in my name for any of the purposes described herein;
- (12) Establish, utilize, and terminate checking and savings accounts, money market accounts and agency accounts with financial institutions of all kinds, including securities brokers and corporate fiduciaries and to sell, assign, transfer and make gifts of securities;
- (13) Invest or reinvest each item of money or other property and lend money or property upon such terms and conditions and with such security as my attorney in fact may deem appropriate, or renew, extend, or modify loans, all in accordance with the fiduciary standards of T.C.A. Section 35-3-117;
- (14) Engage in and transact any and all lawful business of whatever nature or kind for me and in my name, whether as partner, joint adventurer, stockholder, or in any other manner or form, and vote any stock or enter voting trusts;
- (15) Pay dues to any club or organization to which I belong, and make charitable contributions in fulfillment of any charitable pledge made by me;
- (16) Transfer any property owned by me to any revocable trust created by me with provisions for my care and support;
- (17) Sue, defend or compromise suits and legal actions, and employ counsel in connection with the same, including the power to seek a declaratory judgment interpreting this power of attorney, or a mandatory injunction requiring compliance with the instructions of my attorney in fact, or actual and punitive damages against any person failing or refusing to follow the instruction of my attorney in fact;
- (18) Reimburse the attorney in fact or others for all reasonable costs and expenses actually incurred and paid by such person on my behalf;

- (19) Create, contribute to, borrow from and otherwise deal with an employee benefit plan or individual retirement account for my benefit, select any payment option under any employee benefit plan or individual retirement account in which I am a participant or change options I have selected, make "roll-overs" of plan benefits into other retirement plans, and apply for and receive payments and benefits;
- (20) Execute other power of attorney forms on my behalf which may be required by the Internal Revenue Service, financial or brokerage institutions, or others, naming the attorney in fact hereunder as attorney in fact for me on such additional forms;
- (21) Request, receive and review any information, verbal or written, regarding my personal affairs or my physical or mental health, including legal, medical and hospital records, execute any releases or other documents that may be required in order to obtain such information, and disclose such information to such persons, organizations, firms or corporations as my attorney in fact shall deem appropriate; and
- (22) Make advance arrangements for my funeral and burial, including the purchase of a burial plot and marker, if I have not already done so.

This Power of Attorney shall be effective upon the disability or incapacity of the principal and it is my intention that this Power of Attorney be governed by the Uniform Durable Power of Attorney Act T.C.A., Section 34-6-101 et. seq.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30 day of March, 2000.

Mary Agnes Walton MARY AGNES BALTON

STATE OF TENNESSEE COUNTY OF CUMBERLAND

Personally appeared before me, the undersigned, a Notary Public, in and for said County and State, Mary Agnes Dalton, the within named, with whom I am personally acquainted and who, upon oath acknowledged that she executed the within instrument for the purposes therein contained.

WITNESS my hand and official seal at Crossville, Tennessee, this 30 March, 2000.

My Commission Expires: 127/2002

Moulto: Roger J. Simale
14216 Sc. CLARK, St. RIVERDALE, Ill. 60827 No: 920108013

LEGAL DESCRIPTION

That part of Lot 141 in Final Plat of Rockwell Subdivision-Phase 1, as per plat thereof, recorded in Plat Book 95 page 34, in the Office of the Recorder of Lake County, Indiana, described as follows: Beginning at the Northeasterly corner of said Lot 141; thence South 06 degrees 56 minutes 59 seconds West on the Easterly line of said Lot 141, a distance of 148.77 feet to the Southeasterly corner of said Lot 141; thence North 83 degrees 04 minutes 12 seconds West on the Southerly line of said Lot 141, a distance of 65.01 feet to a point; thence North 15 degrees 14 minutes 36 seconds East on a straight line, a distance of 140.01 feet to a point on the Northerly curved line of said Lot 141; thence on the arc of a curve to the left, said curve having a radius of 60.00 feet, arc length of 47.19 feet, a chord bearing of North 84 degrees 03 minutes 12 seconds East and a chord length of 45.98 feet to the point of beginning.

Commonly known as 1044 Rockwell Ln, Dyer, IN 46311

Parcel No 45-11-07-378-008,000-034

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.

Dawn Stanley