

LIMITED POWER OF ATTORNEY OF ALICE BALDWIN

ARTICLE I
DESIGNATION OF AGENT

I, ALICE BALDWIN of Lake County, State of Indiana, being a mentally competent adult, do hereby designate and appoint CAROL CODY, of Lake County, State of Indiana, as my true and lawful Attorney-in-Fact, hereinafter sometimes referred to as my Agent, giving my Agent full authority and power to act on my behalf as set out in Article III of this document.

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
POWER TO HANDLE ESTATE TRANSACTIONS

My Attorney-in-Fact is specifically authorized, in her sole and absolute discretion to perform all actions authorized under I.C. 30-5-5-15 with respect to estate transactions on behalf of DAVID F. BALDWIN.

ARTICLE IV
THIRD-PARTY RELIANCE

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

ARTICLE V
EFFECTIVE DATE AND TERMINATION

- 1. This Power of Attorney shall be effective as of the date it is signed.
- 2. This Power of Attorney shall terminate within 365 days of the date of its execution.

ARTICLE VI
MISCELLANEOUS PROVISIONS

- 1. This Limited 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, including her 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.
- 3. 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



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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
MICHAEL J. JAMAN
RECORDER

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force and effect as any original.

4. 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.

IN WITNESS WHEREOF, I have hereunto executed this Limited Power of Attorney this 4 day of January 2011.

Alice Baldwin
ALICE BALDWIN

Before me, the undersigned, a Notary Public, personally appeared ALICE BALDWIN and acknowledged the execution of the foregoing Limited Power of Attorney this 4 day of January 2011.

Witness my hand and Notarial Seal.

LOUISA DAVIS
Notary Public, State of Indiana
County of Lake
My Comm. Expires Feb 22, 2018

L. Davis
Notary Public

MY COMM. EXP: 2/25/2018
A RESIDENT OF Lake COUNTY, Indiana



IC 30-5-5-15

Estate transactions

Sec. 15. (a) Language conferring general authority with respect to estate transactions means the principal authorizes the attorney in fact to do the following:

(1) Accept, receipt for, exercise, release, reject, renounce, assign, disclaim, demand, sue for, claim, and recover a legacy, bequest, devise, gift, or other property interest or payment due or payable to or for the principal.

(2) Assert an interest in and exercise power over a trust, an estate, or property subject to fiduciary control.

(3) Establish a revocable trust solely for the benefit of the principal that terminates at the death of the principal.

(4) Exercise all powers with respect to estates and trusts the principal could exercise. However, the attorney in fact may not make or change a will.

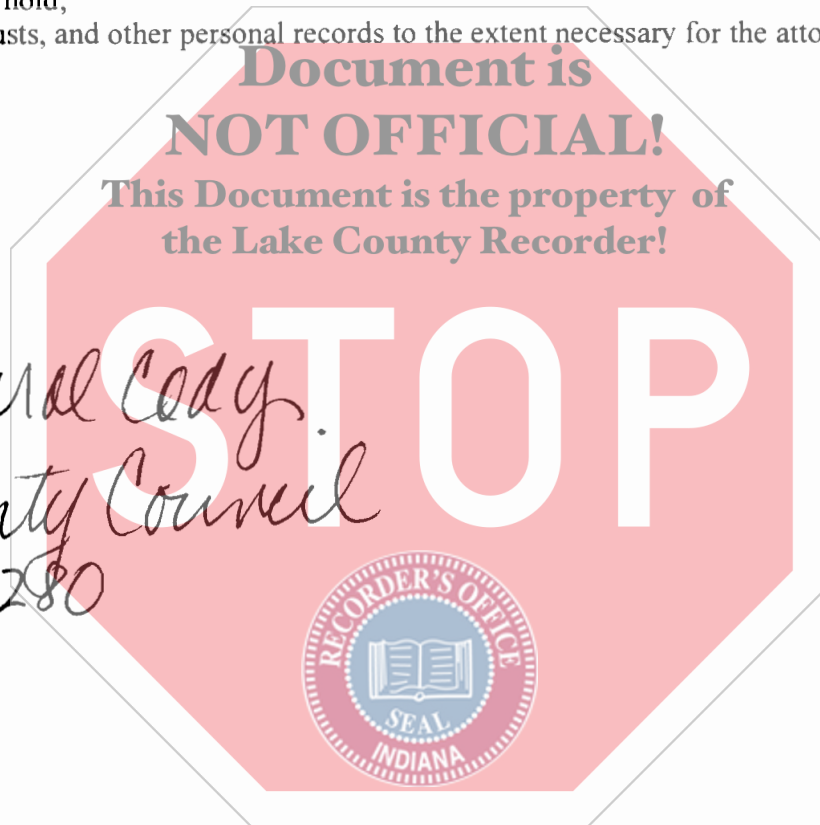
(b) In exercising powers of amendment or revocation, or powers to expend or withdraw property passing by trust, contract, or beneficiary designation at the principal's death, including specifically bequeathed property, joint accounts, life insurance, trusts, and retirement plans, the attorney in fact shall take the principal's estate plan into account to the extent the estate plan is known to the attorney in fact.

(c) The attorney in fact is not liable to a beneficiary of the principal's estate plan for an action performed under this section unless the attorney in fact acts in bad faith.

(d) The attorney in fact may:

- (1) have access to; and
- (2) copy, but not hold;

the principal's will, trusts, and other personal records to the extent necessary for the attorney in fact to act under this section.



*Hold for Carol Cody.
 Lake County Council
 219-755-3280
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