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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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MICHELLE R. FAJMAN
RECORDER

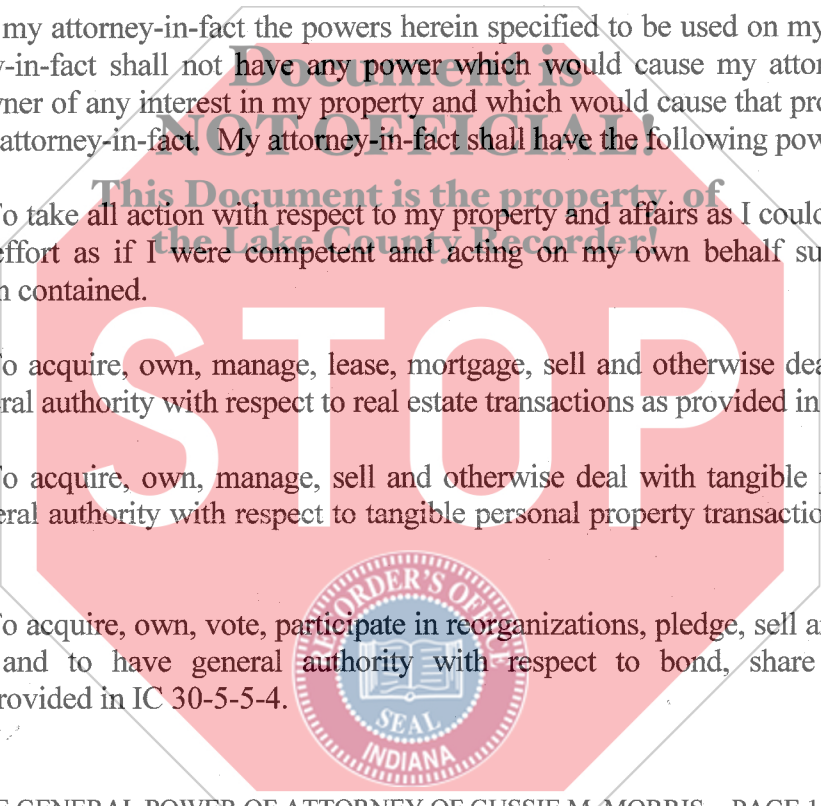
Durable General Power of Attorney of Gussie M. Morris

I, Gussie M. Morris, SSN [REDACTED] whose current address is 2008 Williams Street, Gary, Indiana, 46404, in Lake County, in the State of Indiana, hereby appoint my granddaughter, →Jermanee Morris, SSN [REDACTED] whose current address is 2008 Williams Street, Gary, IN 46404, in Lake County, State of Indiana, as my attorney-in-fact.

This Durable General Power of Attorney shall become effective upon the execution hereof and shall not be terminated by my incapacity. My attorney-in-fact shall exercise the powers granted hereunder in a fiduciary capacity with due care and in good faith. In the event that proceedings be commenced for the appointment of a guardian of my person or property I hereby nominate the person who is serving as my attorney-in-fact to be guardian.

I give to my attorney-in-fact the powers herein specified to be used on my behalf, provided that my attorney-in-fact shall not have any power which would cause my attorney-in-fact to be treated as the owner of any interest in my property and which would cause that property to be taxed as owned by the attorney-in-fact. My attorney-in-fact shall have the following powers:

1. To take all action with respect to my property and affairs as I could take as fully and with the same effort as if I were competent and acting on my own behalf subject only to the limitations herein contained.
2. To acquire, own, manage, lease, mortgage, sell and otherwise deal with real estate and to have general authority with respect to real estate transactions as provided in IC 30-5-5-2.
3. To acquire, own, manage, sell and otherwise deal with tangible personal property and to have general authority with respect to tangible personal property transactions as provided in IC 30-5-5-3.
4. To acquire, own, vote, participate in reorganizations, pledge, sell and otherwise deal with securities and to have general authority with respect to bond, share and commodity transactions as provided in IC 30-5-5-4.



DURABLE GENERAL POWER OF ATTORNEY OF GUSSIE M. MORRIS - PAGE 1 OF 4

AMOUNT \$ 17⁰⁰
 CASH CHARGE _____
 CHECK # _____
 OVERAGE _____
 COPY _____
 NON-COM _____
 CLERK 133

FILED

54737-A

AUG 10 2011

PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

5. To maintain bank accounts, to sign checks and notes and to enter my safe deposit box and control the contents thereof and to have general authority with respect to banking transactions as provided in IC 30-5-5-5.

6. To manage, sell and otherwise deal with any proprietorship or partnership in which I have an interest and to have general authority with respect to business operating transactions as provided in IC 30-5-5-6.

7. To acquire, pay premiums, borrow or otherwise deal with insurance and to have general authority with respect to insurance transactions as provided in IC 30-5-5-7 without the limitations contained in IC 30-5-5-9 except as modified in Paragraph 9 hereof.

8. To exercise all of the rights that I may have as a beneficiary with respect to an estate, trust or other fund and to have general authority with respect to beneficiary transactions as provided in IC 30-5-5-8.

9. To make gifts of my property and to have all general authority with respect to gift transactions as provided in IC 30-5-5-9, which includes the authority to make gifts on behalf of the principal to the principal's spouse, children, and other descendants or the spouse of a child or other descendant, either outright or in trust, for purposes the attorney in fact considers to be in the best interest of the principal, including the minimization of income, estate, inheritance or gift taxes. Provided however, under this Durable General Power of Attorney my attorney-in-fact or a person that the attorney-in-fact has a legal obligation to support may be the recipient of gifts in one (1) year that total more than the amount allowed as an exclusion from gifts under Section 2503 of the "Internal Revenue Code" as that term is defined under IC 30-5-2-5.5.

10. To take such action as is reasonable or necessary to wind up any matters in which I am acting as a fiduciary in the event of my death or incapacity as provided in IC 30-5-5-10.

11. To exercise all of my legal rights with respect to any matter in which I may have legal rights or legal obligations and to have general authority with respect to claims and litigation as provided in IC 30-5-5-11.

12. To provide for the care, support, and education of members of my family and to have general authority with respect to family maintenance as provided in IC 30-5-5-12.

13. To exercise my military service benefit rights, if any, and to have general authority with respect to benefits from military service as provided in IC 30-5-5-13.

14. To maintain records of my property and affairs, to file tax returns on my behalf, to have access to my confidential tax records and to have full power and authority to act on my behalf in dealings with taxing authorities and to have general authority with respect to records, reports and statements as provided in IC 30-5-5-14. In addition, my attorney-in-fact shall have the authority to

represent me in all matters relating to taxation, whether by the Federal government, the government of any State, or any local government unit, and to prepare, sign, and file any documents or forms that may be required in these matters, including, but not limited to, the power to execute on my behalf any specific power of attorney required by any taxing authority to allow my attorney-in-fact to act on my behalf before that taxing authority on any return or other issue. My attorney-in-fact shall also have the authority to take any steps and to perform and do any and all acts that my attorney-in-fact may deem necessary or convenient in connection with the exercise of any of the foregoing powers or authority.

15. To exercise all powers with respect to estate and trusts that I can exercise, including the power to disclaim interests that I would otherwise be entitled to receive, and to have general authority with respect to all transactions as provided in IC 30-5-5-15.

16. To delegate in writing to one (1) or more persons any or all powers given to the attorney-in-fact under this Durable General Power of Attorney as provided in IC 30-5-5-18.

17. To act as my alter ego with respect to all possible matters and affairs affecting property owned by me that I can perform through an attorney-in-fact as provided in IC 30-5-5-19.

18. To exercise all powers granted under Sections 2 through 19 of Chapter 5 of Article 5 of Title 30 of the Indiana Code, EXCEPT Sections 16 and/or 17 to the extent either of both of said sections are incorporated into any Durable Health Care Power of Attorney of mine in existence at the time said power(s) may need to be exercised, and all such powers under said Chapter 5 are hereby incorporated as part of this Power of Attorney by reference.

19. The powers granted herein include, but are not limited to, the authority to exercise any and all rights and interests I have in any inheritance resulting from the death of Bernard E. Morris.

This Durable General Power of Attorney ("GPA") shall remain in effect until my death or earlier delivery of a written revocation of this GPA to the person serving as my Attorney in Fact hereunder and, if this GPA is recorded, such revocation references the recorded GPA and is recorded in each county where the GPA has been recorded.

The references herein to sections of the Indiana Powers of Attorney Act, IC-30-5, shall be deemed to be references to the comparable provisions of any amended or successor statute if such Act is amended or replaced.

Dated this 30th day of July, 2009.

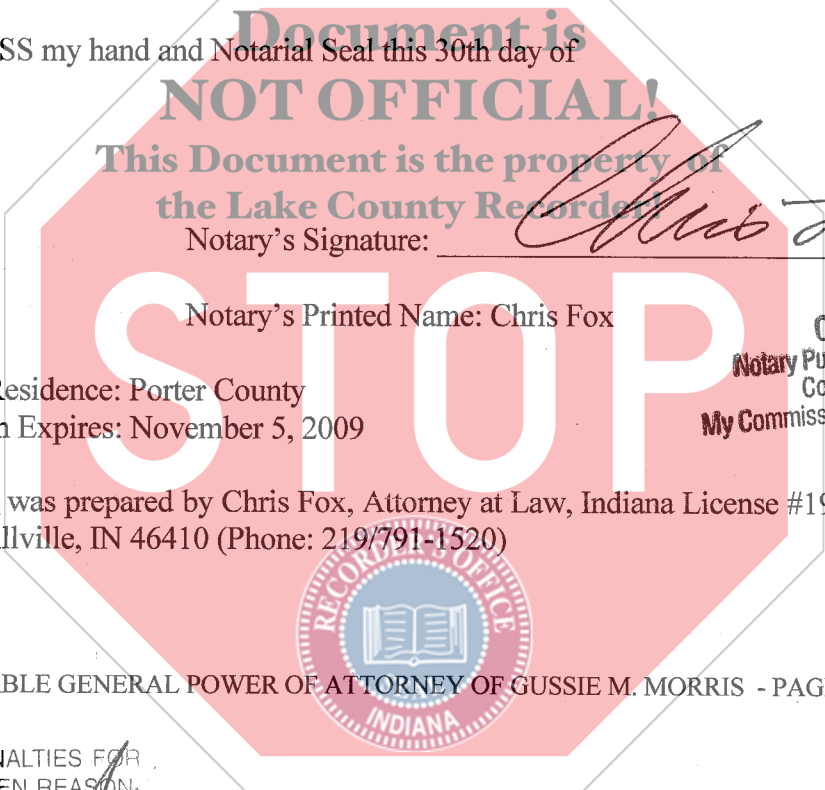
Signature: Gussie M. Morris

Printed Name: Gussie M. Morris

STATE OF INDIANA)
) SS:
COUNTY OF LAKE)

Before me, a Notary Public, in and for said County and State, personally appeared Gussie M. Morris, who acknowledged the execution of the foregoing Durable General Power of Attorney, and who, being duly sworn upon her oath, stated that the facts alleged therein are true.

WITNESS my hand and Notarial Seal this 30th day of July, 2009.



Notary's Signature: Chris Fox

Notary's Printed Name: Chris Fox

CHRIS FOX
Notary Public, State of Indiana
County of Porter
My Commission Expires Nov. 5, 2009

My County of Residence: Porter County
My Commission Expires: November 5, 2009

This instrument was prepared by Chris Fox, Attorney at Law, Indiana License #19091-64, 516 East 86th Ave., Merrillville, IN 46410 (Phone: 219/791-1520)

DURABLE GENERAL POWER OF ATTORNEY OF GUSSIE M. MORRIS - PAGE 4 OF 4

"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."
PREPARED BY: Chris Fox