

POWER OF ATTORNEY

I HEREBY CERTIFY THIS TO BE A TRUE AND EXACT COPY OF THE ORIGINAL

OF

JOHN F. MATUSIK

ARTICLE ONE DESIGNATION OF AGENT

*John F. Matusik*  
Meridian Title Corp.

I, JOHN F. MATUSIK, of Lake County, State of Indiana, being a mentally competent adult, do hereby designate and appoint my wife, SYLVIA S. MATUSIK 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 make financial, asset management, and personal decisions for me in my name, place and stead as authorized in this document.

If my Attorney-in-Fact as hereinabove designated and appointed should die, become mentally or physically incapacitated, resign, refuse to act, become unavailable, or become legally separated or divorced from me (in the event my Agent is my spouse), I then and do hereby designate and appoint JOHN J. MATUSIK, as my successor Attorney-in-Fact.

In the event that JOHN J. MATUSIK should die, become mentally or physically incapacitated, resign, refuse to act, or become unavailable, I then and do hereby designate and appoint TERESA M. RUSSELL, as my successor Attorney-in-Fact.

ARTICLE TWO 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 THREE GENERAL ASSET AND FINANCIAL POWERS

My Attorney-in-Fact is authorized, in his/her sole and absolute discretion at any time

J.F.M. (J.F.M.)

JUN 19 2012

PEGGY HOLINGA KATONA  
LAKE COUNTY AUDITOR

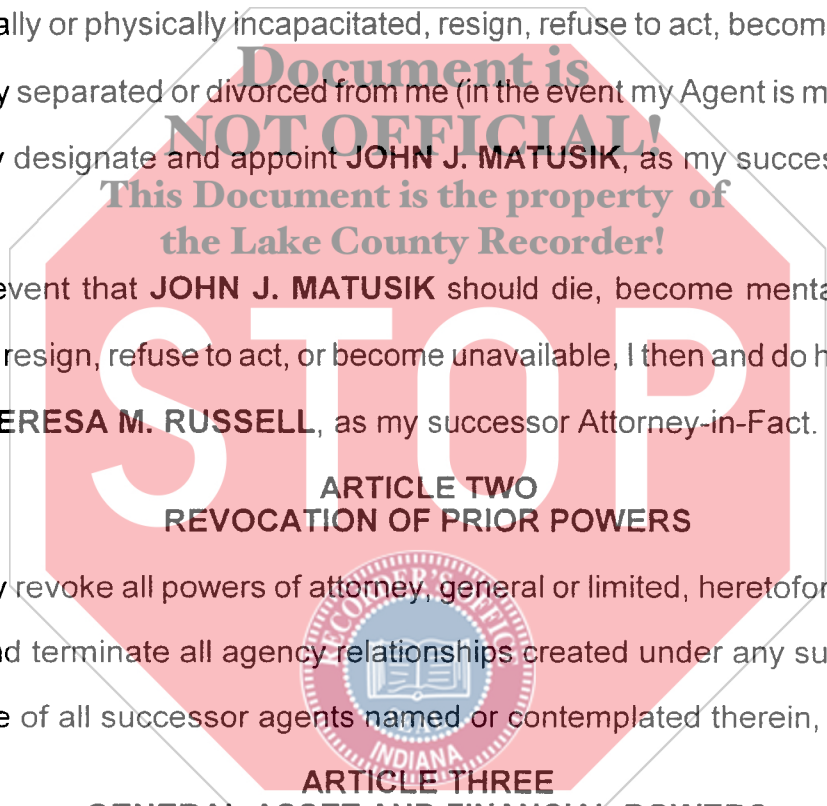
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to time and at any time, with respect to any and all of my property and interests in property, real, personal and mixed, and matters affecting my financial and personal interests, by way of illustration and not intending any limitation, to proceed on my behalf as stipulated under the following sections of the Indiana Code governing powers of attorney:

- IC §30-5-5-2 Conferring general authority with respect to real property transactions.
- IC §30-5-5-3 Conferring general authority with respect to tangible personal property transactions.
- IC §30-5-5-4 Conferring general authority with respect to bond, share and commodity transactions.
- IC §30-5-5-4.5 Conferring general authority with respect to retirement plans.
- IC §30-5-5-5 Conferring general authority with respect to banking transactions.
- IC §30-5-5-6 Conferring general authority with respect to business operating transactions.
- IC §30-5-5-7 Conferring general authority with respect to insurance transactions.
- IC §30-5-5-8 Conferring general authority with respect to beneficiary transactions.
- IC §30-5-5-9 Conferring general authority with respect to gift transactions.
- IC §30-5-5-10 Conferring general authority with respect to fiduciary transactions.
- IC §30-5-5-11 Conferring general authority with respect to claims and litigation.
- IC §30-5-5-12 Conferring general authority with respect to family maintenance.
- IC §30-5-5-13 Conferring general authority with respect to benefits from military service.
- IC §30-5-5-14 Conferring general authority with respect to records, reports, and statements.
- IC §30-5-5-15 Conferring general authority with respect to estate transactions.
- IC §30-5-5-18 Conferring general authority with respect to delegating authority.
- IC §30-5-5-19 Conferring general authority with respect to all other matters.

To transact any kind of business, including the receipt, recovery, collection, payment, compromise, settlement, or adjustment of accounts, legacies, bequests,

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distributions, interests, employee benefits, individual retirement accounts (IRAs), annuities, demands, debts, taxes, and obligations due and payable by or to me.

I hereby incorporate by reference all the powers granted an Attorney-in-Fact under IC §§30-5-5-2 to 30-5-5-19. However, I am specifically excluding IC §30-5-5-16 conferring general authority with respect to health care powers and IC §30-5-5-17 conferring general authority with respect to withdrawing or withholding of medical treatment on behalf of the principal from this power of attorney. I grant the powers enumerated in this power of attorney to **SYLVIA S. MATUSIK** or her successor under this document.

**ARTICLE FOUR  
PROVISION APPLICABLE TO ARTICLE THREE**

With respect to Article Three (general asset and financial powers), it is to be understood that the authority I have conferred to my Attorney-in-Fact in no way is intended to limit or restrict my own authority or decision making capabilities covering such powers and authority as long as I remain mentally competent.

Furthermore, this power of attorney and the authority I have conferred and specified under Article Three above shall remain in full force and effect until such time as I may hereinafter revoke the same in writing, provided further, that the same shall not be affected by my subsequent disability, incompetence, or lapse of time.

**ARTICLE FIVE  
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 or authority.

**ARTICLE SIX  
NOMINATION OF GUARDIAN**

In the event a judicial proceeding is brought to establish a guardianship over my person or property, I hereby nominate my Attorney-in-Fact, my wife, **SYLVIA S. MATUSIK**,

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hereinabove designated and appointed, to be my guardian. In the event that she dies, resigns, is unable to serve, then I nominate **JOHN J. MATUSIK** as my alternate guardian. In the event that **JOHN J. MATUSIK** dies, resigns, is unable to serve, then I nominate **TERESA M. RUSSELL** as my alternate guardian.

**ARTICLE SEVEN  
EFFECTIVE DATE**

This power of attorney shall become effective immediately and shall not be affected by my subsequent disability or incompetence.

**ARTICLE EIGHT  
MISCELLANEOUS PROVISIONS**

1. This durable 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 shall not be entitled to any compensation for services performed hereunder, but shall be entitled to reimbursement for all reasonable expenses incurred and paid, including transportation costs, as a result of carrying out any provisions of this instrument.

3. My Attorney-in-Fact, including his/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.

4. My Attorney-in-Fact is authorized to make photocopies of this instrument as frequently and in such quantity as he/she shall deem appropriate. Each photocopy shall have the same force and effect as any original.

5. If any part or provision of this instrument shall be invalid or unenforceable,

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