

**POWER OF ATTORNEY**

POWER OF ATTORNEY made this 24<sup>th</sup> day of July, 2013

(1) I, Willie Maude Ward of 2433 Marshalltown Lane, Gary, IN, 46407, Lake County do hereby make, constitute and appoint my daughter Lori McKenzie as my true and lawful attorney-in-fact (my "agent") to act for me and in my name (in any way I could act in person) with respect to the following powers, as defined in Section 3-4 of the "Statutory Short Form Power of Attorney for Property Law" (Including all amendments), but subject to any limitations on or additions to the specified powers specified in paragraphs 2 and 3 below:

- |                                       |   |
|---------------------------------------|---|
| (a) Real Estate transactions          | (i) Retirement plan transaction                 |
| (b) Financial institution transaction | (j) Social Security, employment                 |
| (c) Stock and bond transaction        | (k) Tax matters                                 |
| (d) Tangible personal property trans. | (l) Claims and litigation                       |
| (e) Safe deposit box transaction      | (m) Commodity and option trans.                 |
| (f) Insurance and annuity transaction | (n) Business operations                         |
| (g) Borrowing transactions            | (o) All other property powers and transactions. |
| (h) Estate transaction                |   |

(2) The powers granted above shall not include the following powers or shall be modified or limited in the following particulars: NONE

(3) In addition to the powers granted above, I grant my agent the following powers: (list additional powers). The power to make gifts, the power to exercise powers of appointment; and the power to change beneficiaries.

(4) My agent shall have the right by written instrument to delegate any or all of the foregoing powers involving discretionary decision-making to any person or persons whom my agent may select, but such delegation may be amended or revoked by any agent (including and successor) named by me who is acting under this power of attorney at the time of reference.

(5) My agent shall be entitled to reasonable compensation for services rendered as agent under this power of attorney.

(6) This power of attorney shall become effective on: July 23, 2013

(7) This power of attorney shall terminate on: the date of death

(8) If any agent named by me shall die, become legally disabled, resign or refuse to act, I name the following (each to act alone and successively, in the ordered named) NONE.

(9) If a guardian of my person is to be appointed, I nominate the following to serve as such guardian Lori McKenzie

(10) If a guardian of my estate (my property) is to be appointed, I nominate the following to serve as such guardian: Lori McKenzie

(11) I am fully informed as to all the contents of this form and understand the full importance of this grant of powers to my agent.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
2013 JUL 25 PM 1:02  
MICHAEL B. BROWN  
RECORDER

2013 054543

14<sup>th</sup>  
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CS  
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