

POWER OF ATTORNEY

⑤ **KNOW ALL MEN BY THESE PRESENTS:**

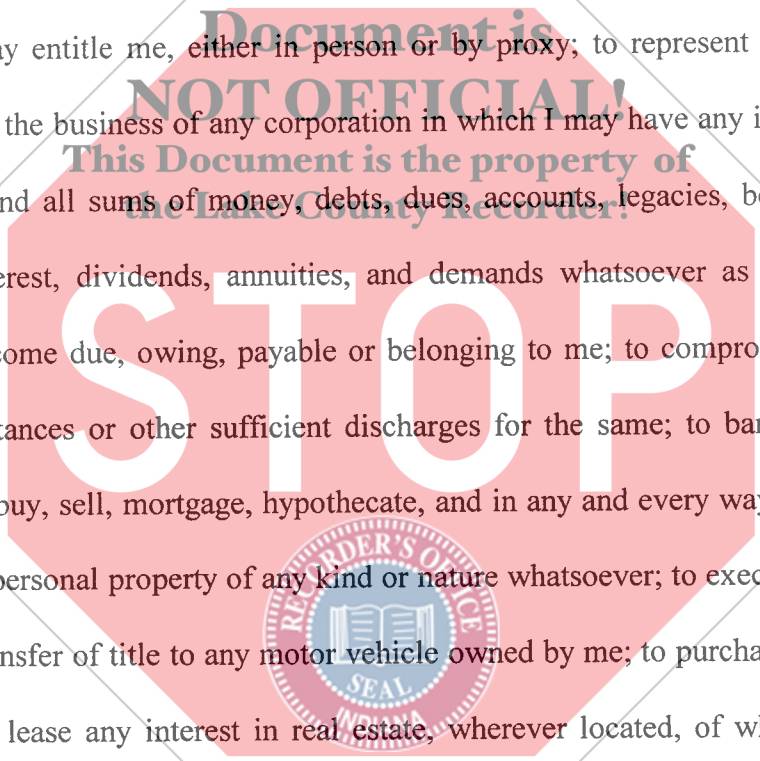
That I, MILDRED PIERAMICO, 11984 107th Place, St. John, IN 46373, do hereby make, constitute, and appoint my daughter, SHARON LEIGH O'DONNELL, 2770 Forest Park Drive, Dyer, IN 46311, as my true and lawful attorney-in-fact, for me and in my name, place, and stead to make and endorse promissory notes; to draw, accept, and endorse bills of exchange; to waive demand, presentment, protest, notice of protest, and notice of non-payment of all such instruments; to make and execute any and all contracts; to purchase, sell, dispose of, assign and pledge notes, stocks, bonds, and securities; to exercise such voting rights as my ownership of any notes, stocks, bonds, and securities may entitle me, either in person or by proxy; to represent me in all matters pertaining to the business of any corporation in which I may have any interest; to receive and to demand all sums of money, debts, dues, accounts, legacies, bequests, pensions, benefits, interest, dividends, annuities, and demands whatsoever as are now or shall hereafter become due, owing, payable or belonging to me; to compromise the same; to make acquittances or other sufficient discharges for the same; to bargain for, contract concerning, buy, sell, mortgage, hypothecate, and in any and every way and manner deal in and with personal property of any kind or nature whatsoever; to execute instruments to effect the transfer of title to any motor vehicle owned by me; to purchase, sell, mortgage, convey, and lease any interest in real estate, wherever located, of which I may be the owner now or hereafter; to execute and file all tax returns of any kind or nature whatsoever, whether the same be required by the United States of America, any political subdivision thereof, or any foreign government, and to pay such taxes; to examine and

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STATE OF INDIANA
LAKE COUNTY
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MECHAL B. BROWN
RECORDER



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PEGGY HOLINGA KATONA
LAKE COUNTY AUDITOR

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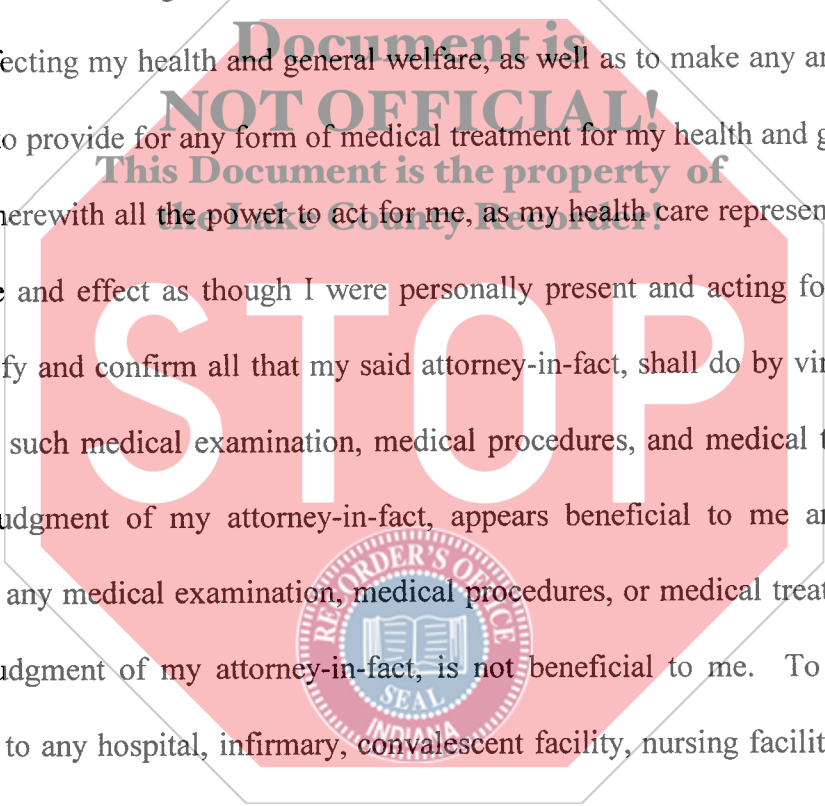
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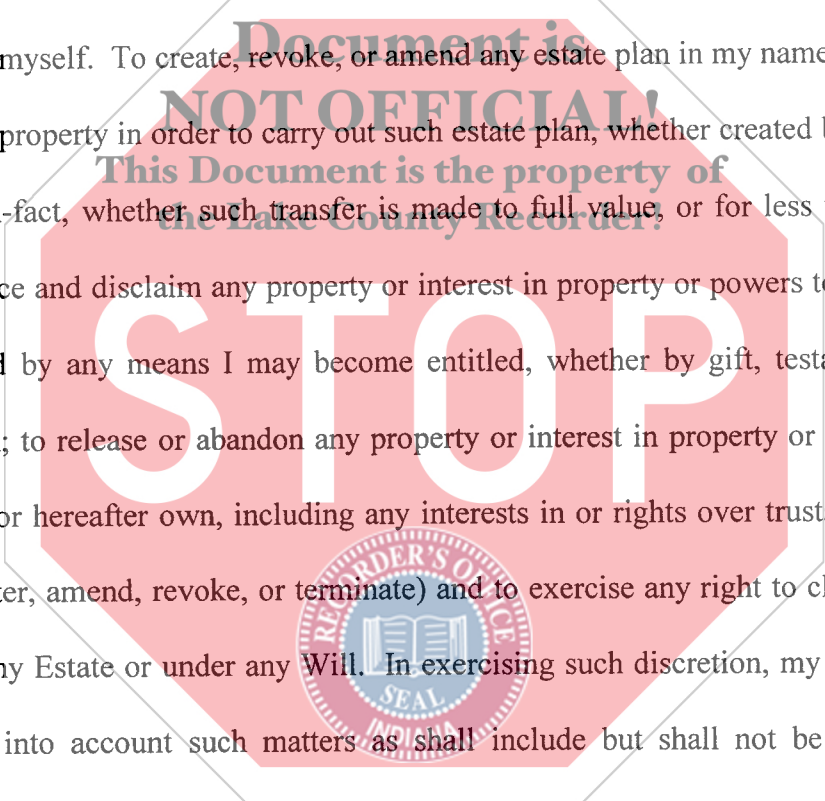
CHICAGO TITLE RECORDS

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request copies of any tax returns heretofore or hereafter filed by me or for and in my behalf; to enter into, examine, and remove any items from any safety deposit box in my name, either jointly or individually; to take all lawful means deemed desirable by my said attorney-in-fact to enforce my rights or to protect my property, including the institution, prosecution, compromise, and settlement of legal proceedings, in my name or otherwise; and generally to transact any and all business for me of any kind or nature whatsoever; to do and perform each and every act and thing whatsoever requisite and necessary or proper to be done in all matters affecting my business or property, and with the same force and effect as though I were personally present and acting for myself; to do and perform each and every act and thing whatsoever requisite and necessary or proper to be done in all matters affecting my health and general welfare, as well as to make any and all decisions necessary to provide for any form of medical treatment for my health and general welfare, including herewith all the power to act for me, as my health care representative, with the same force and effect as though I were personally present and acting for myself; and I hereby ratify and confirm all that my said attorney-in-fact, shall do by virtue hereof. To consent to such medical examination, medical procedures, and medical treatment as, in the sole judgment of my attorney-in-fact, appears beneficial to me and to withhold consent to any medical examination, medical procedures, or medical treatment which, in the sole judgment of my attorney-in-fact, is not beneficial to me. To consent to my admission to any hospital, infirmary, convalescent facility, nursing facility, or other type care facility as, in the sole judgment of my attorney-in-fact, seems proper for my care, treatment, or maintenance, and to sign any contracts, agreements, or otherwise, necessary to effect my admission to any such of the foregoing facilities. To perform every act,



deed, matter, and thing necessary to provide for my personal care and well being, including, among other things, selection of my abode, employment of companions or practical nurses, purchase or repair of my clothing, travel, recreation, entertainment, funeral and burial arrangements, and spiritual and religious needs, and to carry out my personal responsibilities, whether legal or moral only, including appropriate provision for my dependents. To create, revoke, or amend trusts in my name, to make any such trust irrevocable, and to transfer any of my property to the Trustee for administration and disposition in accordance with the provisions of such a Trust or the provisions of any Trust that I may establish. To designate or elect that the income and/or principal of such a trust, or any Trust that I may establish, may be distributed to any one or more persons other than myself. To create, revoke, or amend any estate plan in my name and to transfer any of the property in order to carry out such estate plan, whether created by me or by my attorney-in-fact, whether such transfer is made to full value, or for less than full value. To renounce and disclaim any property or interest in property or powers to which for any reason and by any means I may become entitled, whether by gift, testate, or intestate succession; to release or abandon any property or interest in property or powers which I may now or hereafter own, including any interests in or rights over trusts (including the right to alter, amend, revoke, or terminate) and to exercise any right to claim an elective share in any Estate or under any Will. In exercising such discretion, my attorney-in-fact may take into account such matters as shall include but shall not be limited to any reduction in estate or inheritance taxes on my Estate, and the effect of such renunciation or disclaimer upon persons interested in my Estate and persons who would receive the



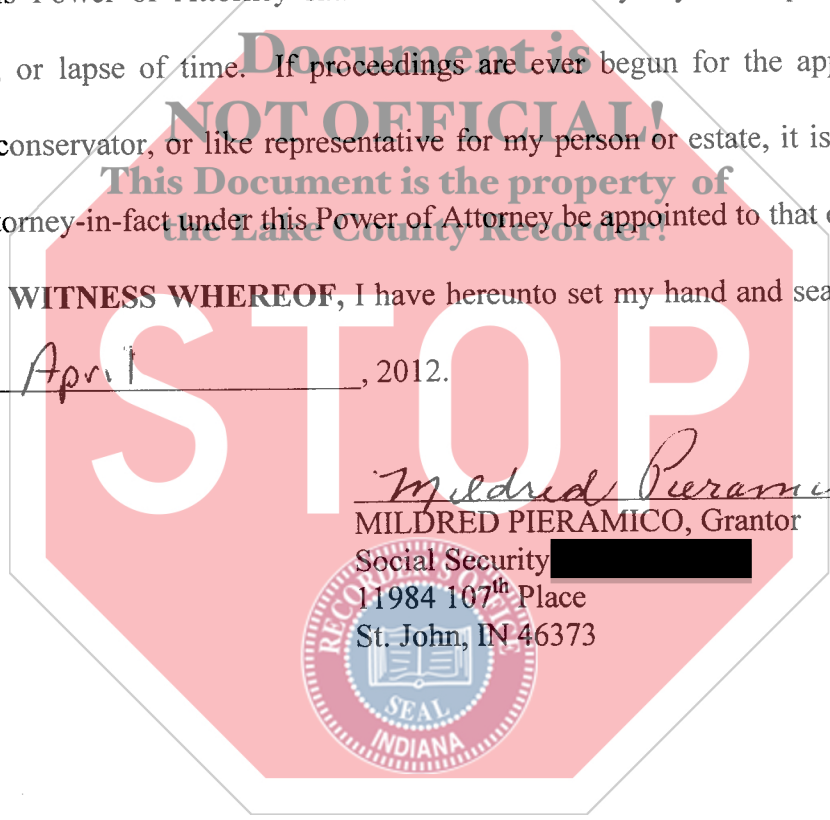
renounced or disclaimed property; provided, however, that any attorney-in-fact shall make no disclaimer that is expressly prohibited by other provisions of this instrument.

To the extent I am permitted by law to do so, I herewith nominate, constitute, and appoint my attorney-in-fact to serve as my guardian, conservator, and/or in any similar representative capacity, and if I am not permitted by law to so nominate, constitute, and appoint, then I request in the strongest possible terms that any Court of competent jurisdiction, which may receive and be asked to act upon a petition by any person to appoint a guardian, conservator, or similar representative for me, give the greatest possible weight to this request.

This Power of Attorney shall not be affected by my subsequent disability or incapacity, or lapse of time. If proceedings are ever begun for the appointment of a guardian, conservator, or like representative for my person or estate, it is my preference that my attorney-in-fact under this Power of Attorney be appointed to that office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 2nd day of April, 2012.

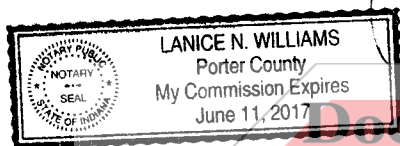
Mildred Pieramico
MILDRED PIERAMICO, Grantor
Social Security [REDACTED]
11984 107th Place
St. John, IN 46373



STATE OF INDIANA)
)SS:
COUNTY OF PORTER)

Before me, a Notary Public, in and for said County and State, personally appeared MILDRED PIERAMICO who acknowledged the execution of the foregoing Power of Attorney to be his free and voluntary act and deed for the purposes therein set forth.

WITNESS my hand and notarial seal, this 2 day of April, 2012.



Lanice N. Williams

LANICE N. WILLIAMS, Notary Public

THIS INSTRUMENT PREPARED BY: RONALD OSTOJIC
OSTOJIC & OSTOJIC
Attorneys at Law
6287 Central Avenue
Portage, IN 46368

