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LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS that I, **FREDERICK M. LAX**, of LA County of the State of California, do hereby constitute, make, designate and appoint, **BRIAN M. SMITH**, of the Law Offices of Brian M. Smith, P.C., Lake County, Indiana, as my true and lawful attorney-in-fact, and as authorized agent, for the purpose of doing and performing for me in my capacity as Co-Trustee of the Frederick M. Lax Declaration of Trust, dated September 30, 1999, and subsequently amended on October 3, 2007, my name, place and stead, to execute closing statements, deeds, tax pro-ration agreements, disclosure statements, and to perform all other acts necessary to sell, transfer, and close on the real estate commonly known as 8247 Meadow Lane, located in Saint John, Indiana 46373, and to serve for me in a fiduciary capacity as Co-Trustee of the Frederick M. Lax Declaration of Trust, and to act on behalf of me in estate transactions, as if I could do so if personally present. I hereby grant my attorney in fact authority act as follows:

Section A. Real Property Transactions: Authority with respect to real property transactions pursuant to I. C. 30-5-5-2.

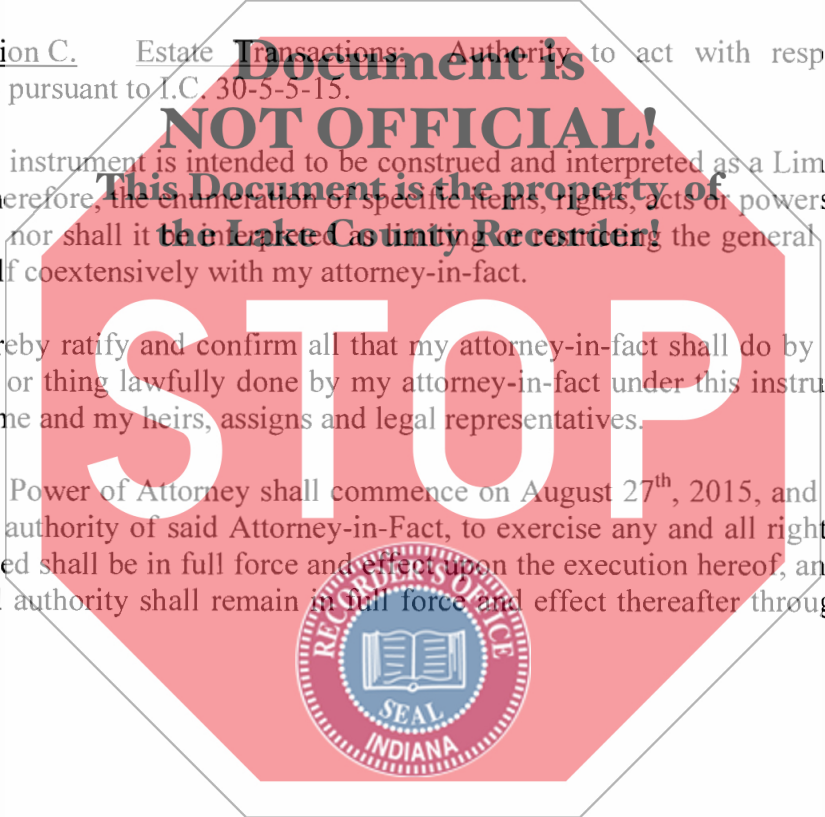
Section B. Fiduciary Transactions: Authority to act with respect to fiduciary transactions pursuant to I.C. 30-5-5-10.

Section C. Estate Transactions: Authority to act with respect to estate transactions pursuant to I.C. 30-5-5-15.

This instrument is intended to be construed and interpreted as a Limited Power of Attorney; therefore, the enumeration of specific items, rights, acts or powers herein is not intended to, nor shall it be interpreted as replacing or restricting the general powers to act on my behalf coextensively with my attorney-in-fact.

I hereby ratify and confirm all that my attorney-in-fact shall do by virtue hereof, and any act or thing lawfully done by my attorney-in-fact under this instrument shall be binding on me and my heirs, assigns and legal representatives.

This Power of Attorney shall commence on August 27th, 2015, and all the rights, powers and authority of said Attorney-in-Fact, to exercise any and all rights and powers herein granted shall be in full force and effect upon the execution hereof, and such rights, powers, and authority shall remain in full force and effect thereafter through September 2, 2015.



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

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COMMUNITY TITLE COMPANY
FILE NO 158514

IN WITNESS WHEREOF, I have hereto set my hand and seal before the person named below as witness, and who have duly witnessed my execution of this instrument all occurring on this 25th day of August, 2015.



FREDERICK M. LAX, in capacity as Co-Trustee of the Frederick M. Lax Declaration of Trust, dated September 30, 1999, and as amended on October 3, 2007.

COUNTY OF Los Angeles

STATE OF CALIFORNIA

Document is NOT OFFICIAL!

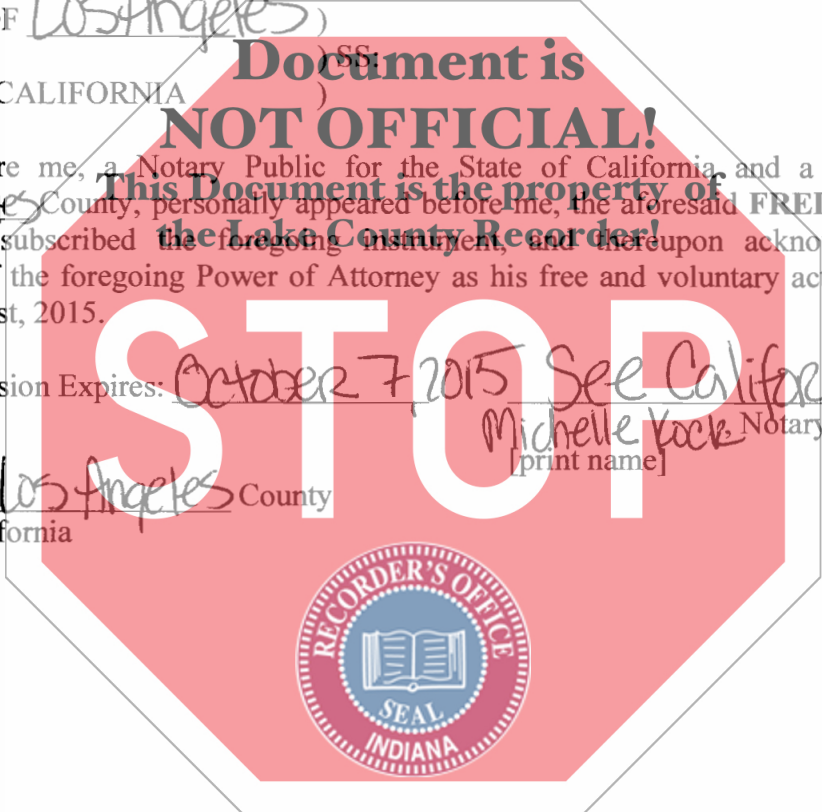
Before me, a Notary Public for the State of California, and a Resident of Los Angeles County, personally appeared before me, the aforesaid **FREDERICK M. LAX**, and subscribed the foregoing instrument, and thereupon acknowledged the execution of the foregoing Power of Attorney as his free and voluntary act on this 25th day of August, 2015.

My Commission Expires: October 7, 2015 See California ACK

Michelle Kock Notary Public
[print name]

Attached.

Resident of Los Angeles County
State of California



This instrument prepared by:
Brian M. Smith, Esq.
Law Offices of Brian M. Smith, P.C.
2260 W. 93rd Avenue
Merrillville, Indiana 46410
(219) 769-2051

CALIFORNIA ALL PURPOSE ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA }

COUNTY OF Los Angeles }

On Aug 25, 2015 before me, Michelle Kock Notary Public,

personally appeared Frederick M. Lax

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: Michelle Kock



Description of Attached Document

Title or Type of Document: Limited Power of Attorney Number of Pages: _____

Document Date: _____ Other: _____

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