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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
GINA PIMENTEL
RECORDER

SPECIAL POWER OF ATTORNEY

I, LUCY HAWKS, of Crown Point, Indiana, hereby create a durable Special Power of Attorney, "Power", and appoint the following persons as my Attorney In Fact, in the order in which their names appear, with power to act for me as provided hereafter:

FRANK M. HAWKS, JR.
LISA ANN BRYANT
ROBERT E. HAWKS

A Successor Attorney In Fact shall be replaced as provided in Section 7 and the next Successor Attorney In Fact, in the order named above, shall replace and succeed the prior named Attorney In Fact and shall carry out the terms of this Power.

1. TRANSFER TO TRUST:

I grant my Attorney In Fact, full power and authority to do everything necessary to transfer, assign, convey, and deliver any interest I may have in any property owned by me to:

FRANK M. HAWKS, JR. and LUCY HAWKS, Trustees, or their successors in trust, under the HAWKS LIVING TRUST, dated October 28, 2002, and any amendments thereto.

2. ENUMERATION OF SPECIFIC POWERS:

In order for my Attorney In Fact to transfer my property under this durable Special Power of Attorney, the following powers are set forth to provide guidance as to some of the powers granted by me to my Attorney In Fact:

My Attorney In Fact may convey real or personal property, whether tangible or intangible, or any interest therein.

My Attorney In Fact may receive and endorse checks and drafts, deposit and withdraw funds, and acquire and redeem certificates of deposit in banks, savings and loans, and all other financial institutions.

My Attorney In Fact may execute or release mortgages, deeds of trust, or other security agreements as may be necessary to accomplish the purpose of this Special Power of Attorney.

My Attorney In Fact may apply for, endorse, and transfer certificates of title for any motor vehicle.

My Attorney In Fact may endorse, convey, and otherwise transfer all business interests that I may now own or hereafter acquire.

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My Attorney In Fact may have access to any safe deposit box rented by me and remove the contents of such safe deposit box, and any institution in which a safe deposit box is located shall be relieved of any liability to me, my heirs, or assigns as a result of my Attorney In Fact exercise of this power.

My Attorney In Fact may prepare, sign, and file joint or separate income tax returns or declarations of estimated tax for any year; prepare, sign, and file gift tax returns with respect to gifts made by me for any year; and prepare, sign, and file any claims for refund of any tax.

My Attorney In Fact may also file income tax returns and all other forms of tax returns with respect to any business interest owned by me. My Attorney In Fact may compromise and settle tax disputes and execute any agreements regarding such disputes with any tax authority. My Attorney In Fact may act in my behalf in all tax matters before all officers of the Internal Revenue Service and for any other taxing authority, including the receipt of confidential information.

My Attorney In Fact shall have any and all other power and authority granted by law that is necessary to carry out the purposes for which these powers are granted.

3. **RELiance UPON REPRESENTATIONS OF MY ATTORNEY IN FACT:**

No person who acts in reliance on the representations of my Agent or the authority granted under this durable Special Power of Attorney shall incur any liability to me, my heirs, or assigns as a result of permitting my Agent to exercise any power granted under this durable Special Power of Attorney.

4. **MY DISABILITY:**

This durable Special Power of Attorney shall not be affected if I become disabled or incapacitated, and shall be effective immediately upon its signing.

5. **LIFE INSURANCE ON THE LIFE OF MY ATTORNEY IN FACT:**

My Attorney In Fact shall have no rights or powers with respect to any policy of insurance owned by me on the life of my Attorney In Fact.

6. **PROPERTY HELD BY ME IN A FIDUCIARY CAPACITY:**

My Attorney In Fact shall have no power under this Special Power of Attorney with regard to any act, power, duty, right, or obligation that I may have relating to any person, matter, transaction, or property held by me or in my custody as a trustee, custodian, personal representative, or other fiduciary capacity.

7. **AUTHORITY OF SUCCESSOR ATTORNEY IN FACT:**

- (a) Any Attorney In Fact named in this Power shall be considered to fail or cease to, serve, when:

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(1) the Attorney In Fact dies, resigns, is adjudged incapacitated by a Court, cannot be located upon reasonable inquiry, or if at one time was the principal's spouse and legally is no longer the principal's spouse;

or

(2) a physician familiar with the condition of the current Attorney In Fact certifies in writing to the immediate Successor Attorney In Fact, that the current Attorney In Fact is unable to transact a significant part of the business required under this Power of Attorney;

- (b) The death of any Attorney In Fact named in this Power may be established by the affidavit of any person named herein as an Attorney In Fact; however, this is not intended to be the exclusive means for establishing the death of any Attorney In Fact named in this Power;
- (c) The resignation of any Attorney In Fact hereunder may be established by a written document bearing the Attorney In Fact's notarized signature to that effect; however, this is not intended to be the exclusive means for establishing the resignation of any Attorney In Fact named in this Power;
- (d) The inability to locate any Attorney In Fact upon reasonable inquiry may be established by the affidavit of any person named as an Attorney In Fact; however, this is not intended to be the exclusive means for establishing the inability to locate, upon reasonable inquiry, any Attorney In Fact named in this Power;
- (e) In the event any individual named in this Power fails to, or ceases to, serve as my Attorney In Fact, the individual shall have no further power under this instrument, except for any power as may be delegated to the individual by my then acting Attorney In Fact. This shall be the case even if the individual shall reappear after establishing that he or she could not be located upon reasonable inquiry, or if he or she is subsequently able to transact business.

8. GENERAL PROVISIONS:

- (a) Persons dealing with my Attorney In Fact may rely fully on a photostatic copy of this Power;
- (b) If any of the provisions of this Power are found to be invalid for any reason, this invalidity shall not affect any of the other provisions of this Power, and all invalid provisions shall be wholly disregarded;
- (c) All questions pertaining to validity, interpretation, and administration of this Power shall be determined in accordance with the laws of Indiana;
- (d) My Attorney In Fact shall not be liable to me or any of my successors in interest for any action taken or not taken in good faith, but shall be liable for any willful misconduct or gross negligence;

