

GENERAL DURABLE POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Mary Edith Campbell, a resident of LaGrange County, State of Indiana, constitute and appoint Thelma Hoggatt of LaGrange County, State of Indiana, my true and lawful ATTORNEY, for me and in my name, place and stead, and GRANT UNTO MY ATTORNEY full power and authority to act for me in all matters affecting my business and property and to do and perform every act and thing whatsoever to be done as fully as I might or could do if personally present, hereby ratifying and confirming all that my ATTORNEY shall lawfully do or cause to be done by virtue hereof. This should be construed as a GENERAL DURABLE POWER OF ATTORNEY and enumerated specific items do not limit or restrict the general power. I include the powers: to demand, collect and receipt for all sums of money, debts, claims, legacies, bequests, interest, dividends and demands of whatever nature as may now be or shall hereafter become due, owing, payable or belonging to me, and to compromise or agree for the same, and to have, use and take all lawful ways and means in my name or otherwise for the recovery thereof; to deposit in my name in any bank any and all monies collected or received by my ATTORNEY; to draw checks or drafts upon any and all bank accounts or deposits belonging to me; to bargain, contract, agree for, buy, sell, redeem, encumber, and in any and every way and manner deal in and with goods, merchandise, or choses in action; to bargain, contract, agree for, purchase, receive, take, lease, let, demise, bargain, sell, release, convey, mortgage, or encumber lands, tenements and estates upon such terms and conditions and under such covenants as my ATTORNEY shall deem fit, and also, for me and in my name and as my act and deed, to sign, seal, execute, deliver and acknowledge such deeds, releases, assignments, covenants, indentures, agreements, mortgages, receipts, releases, discharges, and such other instruments, in writing, of whatever kind or nature as may be necessary or proper in the premises; to have access to any safe deposit box of which I am tenant or co-tenant, with power to withdraw or change the contents; to exercise all powers, options and voting involving life insurance, retirement programs, pension, employee benefit plans, stocks, bonds, or investment portfolios; to prepare, execute and file all tax returns, obtain refunds, pay taxes, or represent me in connection with any tax matter, including any audits; GENERALLY, to do and perform all matters and things, transact all and every kind of business or make, execute and acknowledge all contracts, orders, deeds, writings, and instruments which may be requisite or proper to effectuate any matter or thing appertaining or belonging to me; and SPECIFICALLY, this GENERAL DURABLE POWER OF ATTORNEY shall not be affected by my disability or incapacity, except as provided by statute, and I clearly intend that the powers conferred upon my ATTORNEY shall be exercisable, notwithstanding my later disability or incapacity.

I reserve the right to amend, revoke, or substitute this GENERAL DURABLE POWER OF ATTORNEY, in whole or in part, at any time and subject to the powers given herein to my ATTORNEY. I hereby retain all legal title to my property and I do not intend to create a trust or to hold my ATTORNEY responsible as a trustee. Any reproduction of this signed original shall be deemed an original.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29<sup>th</sup> day of April, 1988.

Mary Edith Campbell  
Mary Edith Campbell, Principal

STATE OF INDIANA, COUNTY OF LAGRANGE, SS:

Before me, a Notary Public in and for said State and County, this 29<sup>th</sup> day of April, 1988, personally appeared Mary Edith Campbell, believed by me to be competent, known to me as the person who executed the above GENERAL DURABLE POWER OF ATTORNEY as Principal, and who acknowledged the same to be his(her) free act and deed.

Witness my hand and notarial seal.

My Commission Expires:

9/1/91

LuAnn Reade  
Notary Public  
Resident of LaGrange County

This instrument prepared by Herbert E. Boase, Attorney at Law, 115 West Spring Street, P. O. Box 2, LaGrange, IN 46761 (219) 463-3044.

STATEMENT

Theima Hoggatt

April 28, 1988

**HERBERT E. BOASE**

115 WEST SPRING  
P. O. BOX 2  
LAGRANGE, INDIANA 46761-0002  
(219) 463-3044

TAXPAYER ID #35-1348800

TO SERVICES RENDERED IN

Drawing Power of Attorney

From: Mary Edith Campbell to Thelma Hoggatt

\$ 20.00

*pd 4-29-88*