

2010 11:16 AM OFFICIAL RECORD Requested By: IRWIN UNION BANK

> Douglas County - NV Karen Ellison - Recorder 4

1 Page:

Of

Fee:

43.00 0.00

AFFIDAVIT REGARDING LIMITED POWER OF ATTORNEY



STATE OF INDIANA SS: **COUNTY OF BARTHOLOMEW**

The undersigned (Affiant"), being duly sworn and cautioned, states as follows:

- 1. Affiant is an Assistant Vice President/Consumer & Small Business Operations of First Financial Bank, N.A. (the "Bank"), a national banking association, organized and existing under the laws of the United States of America.
- 2. That in my capacity as Assistant Vice President/Consumer & Small Business Operations, I am personally familiar with records and documents pertinent to the Bank, including information relating to the Bank's acquisition of the assets of Irwin Union Bank and Trust Company, Columbus, IN (the "IUB Assets") pursuant to that certain Purchase and Assumption Agreement, dated as of September 18, 2009, between Federal Deposit Insurance Corporation, as Receiver of Irwin Union Bank and Trust Company, Columbus, IN and Irwin Union Bank, F.S.B. - Louisville, KY (the "FDIC Receiver"), the Federal Deposit Insurance Corporation (the "FDIC"), and Bank.
- 3. A true and accurate copy of the Limited Power of Attorney executed by the FDIC on September 25, 2009 in connection with the sale of the IUB Assets is attached hereto as Exhibit "A".
 - And further Affiant sayeth naught.

IN WITNESS WHEREOF, the undersigned has executed this Affidavit this 4th day of May, 2010.

Amv M. Craf

Assistant Vice President/Consumer & Small Business Operations

Sworn to and subscribed before me by 4th day of May, 2010.

Notary Public

Teresa Green

My commission expires: 9/2/2017

Teresa Green Notary Public, State of Indiana tholomew County My Commission Expli September 2, 2017

this

This document prepared by: Sundra Boggs First Financial Bank Loan Operations 435 Washington Street Columbus, IN 47201 (812) 376-1683

LIMITED POWER OF ATTORNEY

KNOW ALL PERSONS BY THESE PRESENTS, that the FEDERAL DEPOSIT INSURANCE CORPORATION, a corporation organized and existing under an Act of Congress, hereafter called the "FDIC", hereby designates the individual(s) of First Financial Bank, National Association, set out below (the "Attorney(s)-in-Fact") for the sole purpose of executing the documents outlined below:

Shannon M. Kuhl
Jill A. Stanton
Tom Schirmann
Robert Blust
C. Douglas Lefferson
Michael Delise
Richard S. Barbercheck
J. Franklin Hall
Anthony M. Stollings

Gregory A. Gehlmann
Deborah L. Mays
Debora L. Cox
Michelle R. Sackett
Fred T. Hubbard
Max E. Eaton
Amy M. Craft
Rita D. Shrader
Beverly L. Wilson

Ann K. Fultz
William R. McKale
Renee Rickert Gorbett
Billie Meents
Wanda Artist
Joan Tupin-Crites
Jill Zimmer
Jerry L. Begly
Jennifer L. Kinnen

WHEREAS, the undersigned has full authority to execute this instrument on behalf of the FDIC under applicable Resolutions of the FDIC's Board of Directors and redelegations thereof.

NOW THEREFORE, the FDIC grants to the above-named Attorney(s)-in-Fact the authority, subject to the limitations herein, as follows:

1. To execute, acknowledge, seal and deliver on behalf of the FDIC as Receiver of Irwin Union Bank and Trust Company and Irwin Union, F.S.B., all instruments of transfer and conveyance, appropriately completed, with all ordinary or necessary endorsements, acknowledgments, affidavits and supporting documents as may be necessary or appropriate to evidence the sale and transfer of any asset of Irwin Union Bank and Trust Company and Irwin Union, F.S.B., including all loans held by Irwin Union Bank and Trust Company and Irwin Union, F.S.B. to First Financial Bank, National Association, pursuant to that certain Purchase and Assumption Agreement, dated as of September 18, 2009, between FDIC as Receiver of Irwin Union Bank and Trust Company and Irwin Union, F.S.B and First Financial Bank, National Association.

The form which the Attorney(s)-in-Fact shall use for endorsing promissory notes or preparing allonges to promissory notes is as follows:

Pay to the order of
Without Recourse
FEDERAL DEPOSIT INSURANCE CORPORATION as Receiver for Irwin Union Bank and Trust Company, Columbus, IN and Irwin Union, F.S.B., Louisville, KY By:
Name:
Title: Attorney-in-Fact

All other documents of assignment, conveyance or transfer shall contain this sentence: "This assignment is made without recourse, representation or warranty, express or implied, by the FDIC in its corporate capacity or as Receiver."

2. FDIC further grants to each Attorney-in-Fact full power and authority to do and perform all acts necessary to carry into effect the powers granted by this Limited Power of Attorney as fully as FDIC might or could do with the same validity as if all and every such act had been herein particularly stated, expressed and especially provided for.

This Limited Power of Attorney shall be effective from April 22, 2010 and shall continue in full force and effect through April 22, 2011, unless otherwise terminated by an official of the FDIC authorized to do so by the Board of Directors ("Revocation"). At such time this Limited Power of Attorney will be automatically revoked. Any third party may rely upon this document as the named individual(s)' authority to continue to exercise the powers herein granted unless a Revocation has been recorded in the public records of the jurisdiction where this Limited Power of Attorney has been recorded, or unless a third party has received actual notice of a Revocation.

IN WITNESS WHEREOF, the FDIC, by its duly authorized officer empowered by appropriate resolution of its Board of Directors, has caused these presents to be subscribed in its name this \mathcal{D} day of April, 2010.

FEDER	RAL DEPOSIT INSURANCE CORPORATIO	
By:	Level D.	
Name: Title:	James L. Parrish	
	Resolutions & Closing Manager	
	Dallas Regional Office	

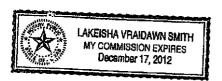
Signed in the presence of:

Witness
Name: REGNA RICHARDSON

Witness
Witness
Name: USSandra V LOSKY

STATE OF TEXAS COUNTY OF DALLAS

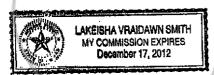
On this 23 day of April, 2010, before me, a Notary Public in and for the State of Texas appeared James L. Parrish, to me personally known, who, being by me first duly sworn did depose that he is Resolutions & Closing Manager, Dallas Regional Office of the Federal Deposit Insurance Corporation (the "Corporation"), in whose name the foregoing Limited Power of Attorney was executed and subscribed, and the said Limited Power of Attorney was executed and subscribed on behalf of the said Corporation by due authority of the Corporation's Board of Directors, and the said James L. Parrish, acknowledged the said Limited Power of Attorney to be the free act and deed of said Corporation.



Pakersha VranDaun Snath Notary Public My Commission expires: 12/17/2012

STATE OF TEXAS COUNTY OF DALLAS

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On this 23 day of April, 2010, before me, a	Notary Public in and for the State of Texas
appeared REGINA, RICHALDSOD	(witness #1) and
(DESAMORA VONSION (W	ritness #2), to me personally known to be the
persons whose names are subscribed as witness to th	e foregoing instrument of writing, and after
being duly sworn by me stated on oath that they sa	w James L. Parrish, Resolutions & Closing
Manager, Dallas Regional Office of the Federal Dep	osit Insurance Corporation, the person who
executed the foregoing instrument, subscribe the san	ne, and that they had signed the same as a
witness at the request of the person who executed the s	



Pakusha Vrai Daun Smith
Notary Public
My Commission expires: 12/17/2012

Filed and Recorded Official Public Records John F. Warren, County Clerk Dalias County, TEXRS 04/26/2010 12:29:12 PM \$24.00



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