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***** CHICAGO TITLE INSURANCE COMPANY
INDIANA DIVISION

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, James C. Harrison, of Beaufort, Beaufort County and State of South Carolina, hereby appoint Jacquelyn Harrison of Crown Point, Lake County, Indiana, my true and lawful attorney to act in managing and conducting all of my affairs, and for that purpose, in my name and on my behalf to do and execute all or any of the following acts, deeds and things, that is to say:

(I)

To ask, demand, sue for recovery, and receive all sums of money, debts, dues, chattels, effects and things of whatever nature or description, which now or thereafter shall be or become due, owing, payable or belonging to me in or by any right, title, way or means howsoever, and upon receipt thereof or of any part thereof, to make, sign, execute and deliver such receipt, release or other discharge for the same respectively as she shall think fit.

(II)

To receive any sum or sums of money which now are or hereafter shall be due or belonging to me upon any security, or by virtue of any mortgage, and on receipt of the full amount secured thereby to execute a good and sufficient release or discharge of such security or mortgage; to execute all consents, waivers and other instruments.

(III)

To enter into and upon all and any real estate, and to let, manage, or improve the same or any part thereof; to repair or otherwise alter the same; and to issue any bills thereon. To lease the same for such periods and at such rent and subject to such conditions as she shall deem best.

(IV)

To deposit any monies which may come to her hands as such attorney with any bank or banker, either in my name or in a joint account, and to withdraw any and all monies which I have or may hereafter have from any bank or banks or building and loan association.

(V)

To borrow any sum or sums of money on such terms and with such security, whether real or personal property, which she may deem best and for that purpose to execute all promissory notes, bonds, mortgages and other instruments which may be necessary or proper.

(VI)

To retain or sell all or any bonds, shares of stock, or other security belonging to me and to execute all deeds and other instruments necessary and proper for transferring the same to the purchaser or purchasers thereof, and to give good receipts and discharges for all purchase monies payable in respect thereof.

STATE OF INDIANA, S.S. NO
LAKE COUNTY
FILED FOR RECORD
AUG 20 1 18 PM '82
WILLIAM SIELSKI JR
RECORDER

FILED

AUG 20 1982

Lucie O. Hunt
AUDITOR LAKE COUNTY

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(VII)

For all or any of the purposes of these presents to enter into and sign, agree, sell and execute, acknowledge and deliver any contracts, deeds or other instruments whatsoever, and to draw, accept, make endorsements, discount or otherwise deal with any bill or exchange, checks, promissory notes, or other commercial or mercantile instruments.

(VIII)

In general to do all acts, deeds, matters and things whatsoever in or about my estate, property and affairs or to concur with persons particularly interested with myself therein, in doing all acts, deeds, matters and things herein, either particularly or generally described, as fully and effectually to all intents and purposes as I could do in my own proper person, if personally present.

(IX)

This Power of Attorney shall also become effective should I become incompetent and shall remain in effect during any period of incompetence.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of April, 1981.

James C. Harrison

JAMES C. HARRISON

STATE OF SOUTH CAROLINA)
) SS:
COUNTY OF BEAUFORT)

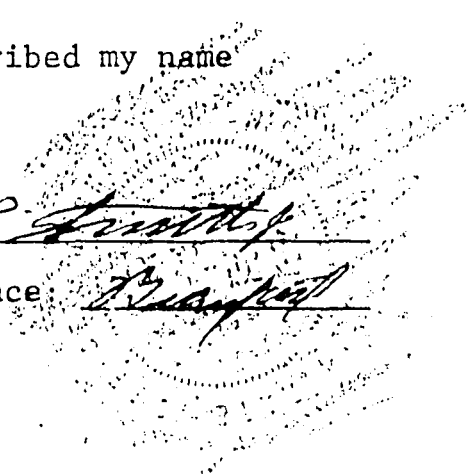
Before me, the undersigned, a Notary Public of Beaufort County, in and for said County and State, this 24th day of April, 1981, personally appeared the within named James C. Harrison, and acknowledged the execution of the above and foregoing Power of Attorney to be his voluntary act and deed, for the uses and purposes herein mentioned.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal.

My Commission Expires:
27 Jan 1981
24 April 81

Lyman L. Smith

Notary Public
County of Residence: Beaufort



This instrument was prepared by Richard S. Harrison, Attorney at Law, Bloomington, Indiana.