POWER OF ATTORNEY

772326

KNOW ALL MEN BY THESE PRESENTS, that we, James F. Griffith, Jr. and Beth Ann Griffith, husband and wife, have made, constituted, and by these presents do make, constitute and appoint Joyce Stegman our true and lawful attorney-in-fact, for us, and in our names and stead, to perform any acts. commitments or engagements, and we hereby give and grant to our said attorney-in-fact all power to do any act which we might do if personally present and acting in connection with any of the foregoing matters, concerning the sale of Real Estate commonly known as: 2708 Glenwood Ave., Highland, Indiana, (Lot 27 in Block 2 in Highland Estates, in the Town of Highland, as per plat thereod, recorded in Plat Book 27, page Office of the Recorder of Lake County, Indiana.), and covenant and agree to hold harmless any person who may act in the reliance upon authority granted to our said attorney-in-fact hereby

Witness my hand this 6 day of June, 1984.

SS:

Subscribed and sworn to before me, a Notary Public in and for said County, this /6 day of June, 1984.

Notary Public

Wilbert O. Schneider

My Commission Expires: 5-12-88

This Document (Prepared by Sellers.) James F. Griffith, Jr. and Beth Ann Griffith