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POWER OF ATTORNEY

THE STATE OF TEXAS §  
COUNTY OF DALLAS §

KNOW ALL MEN BY THESE PRESENTS, that WE, SAMUEL L. CANINE and JUNE ELLEN CANINE, do hereby constitute and appoint HERMAN W. HOGE, JR. (herein called "attorney-in-fact"), our true and lawful attorney in fact, for us and in our name, place and stead to do any and all of the following with respect to and limited to our performance in connection with the sale of our residence located at 3113 Farmer Drive, Highland, Indiana and the closing of the same with respect thereto, which property is more particularly described on Exhibit "A" hereto ("House Sale"):

1. To exercise, do, or perform any act, right, power, duty or obligation whatsoever that I now have or may acquire the legal right, power or capacity to exercise, do, or perform in connection with, arising out of, or relating to any person, item, thing, transaction, business property, real or personal, tangible or intangible, or matter whatsoever, in connection with such House Sale.

2. To ask, demand, recover, collect, receive, and hold and possess all such sums of money, debts, dues, bonds, notes, checks, drafts, accounts, deposits, interests, certificates of deposit, insurance benefits and proceeds, documents of title, choses in action, personal and real property, intangible and tangible property and property rights, and demands whatsoever, liquidated or unliquidated, as are now, or shall hereafter become due, owing, payable, owned or belonging to or by us or in which we have or may acquire an interest in connection with such House Sale, and to have, use, and take all lawful ways and means and procedures, in our name, for the collection and recovery thereof, and to compromise, settle, and agree for the same and to make, execute, and deliver for us and in our name all endorsements, acquittances, releases, receipts, or other sufficient discharges for the same, including but not limited to execution of title insurance company closing statements in connection with the House Sale.

STATE OF TEXAS  
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AUDITOR LAKE COUNTY

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3. To bargain, contract, and agree for; to purchase, receive, and take possession of; and to lease, let, demise, transfer, sell, exchange, assign, convey, encumber, and hypothecate, lands, tenements, and hereditaments of whatever kind and nature, or any interest therein, upon such terms and conditions, and under such covenants as are consistent with the House Sale.

4. To execute, sign, endorse, acknowledge, and deliver deeds, leases, assignments, transfers, covenants, agreements, hypothecations, mortgages, deeds of trust, reconveyances, releases and satisfactions of mortgages, judgments, and other debts, escrow instructions, notices, receipts, commercial paper, investment securities, bills of lading, warehouse receipts and other documents of title, security agreements and evidences of debt, and such other instruments in writing of whatever kind and nature as he may deem necessary and proper to comply with the terms of such House Sale.

5. To insure or cause insurance to be taken on buildings, structures, goods, merchandise, and other commodities, or any part thereof, at such premiums and for such risks as required in connection with the House Sale.

6. In addition to the other powers granted herein, we do grant to our attorney-in-fact all of the powers, rights, and authorities conferred upon trustees by the provisions of the Texas Trust Act, Article 7425b-1 through 7425b-47, V.A.T.S., Texas, as amended.

The undersigned give and grant to our attorney-in-fact full power and authority to do and perform all and every act and thing requisite or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as we might or could do if personally present, with full power of substitution or revocation and with full authority to deal with such property as authorized above, hereby ratifying and confirming all that our attorney-in-fact, or his substitute or substitutes, shall lawfully do or cause to be done by virtue of the authority granted herein.

This instrument is to be construed and interpreted as a general power of attorney with respect to closing of the House Sale. The enumeration of specific items, acts, rights or

powers herein does not limit or restrict, and is not to be construed or interpreted as limiting or restricting the general powers herein granted to our attorney-in-fact.

The rights, powers and authority of our attorney-in-fact to exercise any and all of the rights and powers herein granted shall commence and be in full force and effect from the date of the purchase and sale contract, if any, in connection with the House Sale and shall remain in full force and effect until revoked by revocation entered of record in the office of the County Clerk of Lake County, Indiana. This Power of Attorney shall not terminate on disability of the undersigned, SAMUEL L. CANINE and/or JUNE ELLEN CANINE.

Signed: May 27, 1986.

Samuel L. Canine  
SAMUEL L. CANINE

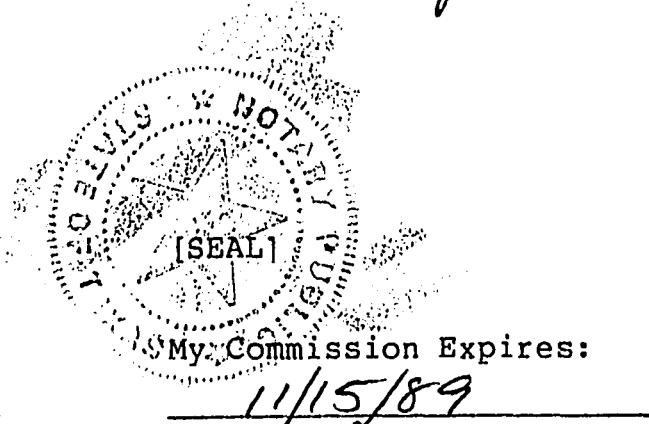
June Ellen Canine  
JUNE ELLEN CANINE

THE STATE OF TEXAS       §  
  §  
COUNTY OF DALLAS       §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared SAMUEL L. CANINE, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 27<sup>th</sup> day of May, 1986.

Katharine W. Palmer  
Notary Public in and for  
~~Lake County, Indiana~~  
State of Texas

  
My Commission Expires:  
11/15/89

THE STATE OF TEXAS       §  
  §  
COUNTY OF DALLAS       §

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared JUNE ELLEN CANINE, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 27<sup>th</sup> day of May, 1986.

*Katherine W. Palmer*  
Notary Public in and for  
~~Lake County, Indiana~~ *MP*  
*State of Texas*

[SEAL]  
My Commission Expires:  
11/15/89

EXHIBIT "A"

3113 Farmer Drive, Highland, Indiana, is more particularly described by metes and bounds as follows:

Lot 33, Block 8, Ellendale Second Addition to the Town of Highland, as shown in Plat Book 33, Page 92, in Lake County, Indiana.

#27-315-33