B-425597LO #4-6000 Nothwest Nath BK, P.O. Box 370 De Molle, On

893448

STATE OF INDIANA

88:

COUNTY OF LAKE

Comes now Joanne Jones, and being duly sworn upon her oath, does state that the attached Exhibit A is a true and correct copy of that certain Power of Attorney dated March 6, 1985, made by Arnold Cook to Pauline Cook, and that to the best of affiant's information and belief, said Power of Attorney has not been revoked.

Further affiant saith not.

DEC 49 10 45 前月 955 RUSULUSTI SLAY RECORDER

anne Jones

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STATE OF INDIANA

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COUNTY OF LAKE

On this 22nd day of December, 1986, before me, the undersigned, a Notary Public in and for said County, personally appeared Joanne Jones and acknowledged the execution of the foregoing instrument.

Witness my hand and official seal.

My Commission expires: April 7, 1987

My residence is Lake County

Leah Susanne Anderson No

Prepared By: Joanne Jones, Attorney-at-Law

1400

CHICAGO TITLE MEURING FOR

ARNOLD COOK

TO

PAULINE COOK

I, the undersigned, do hereby nominate, constitute and appoint Pauline Cook as my true and lawful attorney in fact to do and perform for me in my name the following:

> To sign all documents and papers necessary for the carrying out my daily activities, including but not limited to, signing all checks, State and Federal Income Tax Returns, bank accounts, insurance papers, and to manage my properties and conduct my business affairs.

Any act or thing lawfully done by my attorney in fact under this instrument shall be binding on me and on my heirs, assigns and legal representatives. Signed this 6th day of March, 1985.

HENDLD COOK

STATE OF -INDIANA

COUNTY OF LAKE

Before me, the undersigned, a Notary Public, in and for said County and State, day of March, 1985, personally appeared the Grantor named above and acknowledged the execution of the above finstrument to be his voluntary act and deed, for the uses and purposes therein stated and that said Grantor placed his mark in place of his signature and further the Grantor was read and understood the context of this document.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.

County of Residence:

"EXHIBIT A"

This instrument prepared by Richard A. Zunica, Attorney at Law 162 Washington Street Lowell, Indiana 46356 (219) 696-0100/769-0727

PARCEL 1: A part of Government Lot 3 located in the Northwest Quarter of Section 33, Township 32 North, Range 8 West of the 2nd P.M., more partcularly described as follows: Commencing at an iron rod 1508.50 feet South and 194.30 feet West of the Northeast corner of said Government Lot 3 (said iron rod being on the Westerly right of way line of C.I. & L. Railroad), thence Southwesterly 44.40 feet to an iron rod which is 1527.90 feet South and 233 feet West of the above said Northeast corner of Government Lot 3, thence Southeasterly 52 feet to an iron rod, which is 1576.3 feet South and 213.10 feet West of the above said Northeast corner of Government Lot 3, thence Northeasterly 49.30 feet to an iron rod on the Westerly right of way line of the above said C.I. & L. Railroad, said iron rod being 1552 feet South and 170.20 feet West of the above said Northeast corner of said Government Lot 3, thence Northwesterly along the Westerly right of way line of the C.I. & L. Railroad 50 feet to the point of beginning, in Lake County, Indiana.

3-27-60

PARCEL 2.: State of Indiana, to-wit: Part of Government Lot 3 located in the Northwest Quarter of Section 33, Township 32 North, Range 8 West, of the Second Principal Meridian, more particularly described as follows: Commencing at an iron rod 1,474.40 feet South and 213 feet West of the Northeast corner of said Government Lot 3, said iron rod being on the Westerly right-of-way line of the C.I. & L. Pailroad, thence Southwesterly 40.60 feet to an iron rod which is 1,491.50 feet South and 249.50 feet West of the above said Northeast corner of Government Lot 3, thence Southeasterly 40 feet to an iron rod which is 1,527.9 feet South and 233 feet West of the above said Northeast corner of Government Lot 3, thence Northeasterly 44.40 feet to an iron rod on the Westerly right-ofway line of the C.I. & L. Railroad, being 40 feet Southeasterly of the place of beginning, thence Northwesterly along the Westerly right-of-way line of the C.I. & L. Railroad 40 feet. to the place of beinning in Lake County, Indiana also known as Lot #2 of an unrecorded plat of Ahlgrim's Park to the town of Shelby, Indiana, also a part of Government Lot 3 located in the Northwest Quarter of Section 33, Township 32 North, Range 8 West, of the Second Principal Meridian, more particularly described as commencing at the Northeast corner of said Government Lot 3 and running thence South 1,190 feet, thence West 362.95 feet thence South 28 degrees 2 minutes East 270 feet, this point being the beginning of this description, thence contining South 28 degrees 2 minutes East 52 feet to the Northeast corner of Lot #2 of an unrecorded plat of Ahlgrim's Park, thence South 64 degrees 22 minutes West along the Northerly line of said Lot #2, 40.60 feet, thence North 1 degree 36 minutes West 63.50 feet, thence North 89 degrees 59 minutes East 14 feet to the place of beginning.

3-27-72

PARCEL 3: A part of Government Lot 3 located in the Northwest Quarter of Section 33, Township 32 North, Range 8 West of the 2nd P.M., more particularly described as follows: Commencing at a point 1190 feet South and 362.95 feet West of the Northeast corner of the above said Government Lot 3 (said point being on the Westerly right-of-way line of the Chicago, Indianapolis and Louisville Railroad); thence Southeasterly along the Westerly right-of-way line of said railroad, a distance of 240.28 feet to an iron pipe, this point being the beginning of this description. Thence at an angle of 114 degrees 56 minutes North to West from the Westerly right-of-way line of said Railroad a distance of 156.50 feet to an iron pipe; thence at an angle of 57 degrees 08 minutes East to South from the last decribed course a distance 90.48 feet to an iron pipe; thence North 131.48 feet to the point of beginning, in Lake County, Indiana.

PARCEL 4: A roadway easement for ingress and egress to Parcel 3 herein in perpetuity as granted by Warranty Deed dated October 1, 1965 and recorded November 4, 1965, as Document No. 640898, made by Ruby E. Horner, a widow and not remarried. to William II. Mulford and Mary Etta Mulford, sometimes signs Maryetta, husband and wife, as tenants by the entirety, over the following described real estate: A part of Government Lot 3 located in the Northwest Quarter of Section 33, Township 32 North, Range 8 West of the 2nd P.M., commencing at a point 1190 feet South and 362.95 feet West of the Northeast corner of said Government Lot 3 (said point being on the Westerly right-of-way line of the Chicago, Indianapolis, and Louisville Railroad); thence Southeasterly along the Westerly right-of-way line of said railroad a distance of 112 feet, this point being the beginning point of this description; thence Southeasterly along the Westerly right-of-way line of said railroad a distance of 128.28 feet; thence at an angle of 114 degrees 56 minutes North to West a distance of 22.05 feet along the Northwesterly line of property conveyed by Ruby Horner, a widow, not remarried to William H. Mulford and Maryetta Mulford, and described as Parcel 1 herein; thence Northwesterly parallel to the Westerly right-of-way line of said railroad a distance 137.11 feet, thence Northeasterly a distance of 20101 feet to the point of beginning, in Lake County, Indiana.