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TICORP TITLE INSURANCE
Highland, Indiana
Nov 2 9 11 AM '87
FILED FOR RECORD

JULIAN BLASTON
STATE OF INDIANA
RECORDER
CLERK OF SUPERIOR COURT

POWER OF ATTORNEY

FILED

OF

Erna K. Hopper

OCT 28 1987

TO

Carolyn Halapy

Anna M. Antone
AUDITOR LAKE COUNTY

The undersigned hereby nominates, constitutes and appoints

Carolyn Halapy whose address is 2040 W. Berridge Lane, Apt.

#3, Phoenix, AZ 85015, as my true and lawful attorney-in-fact to do

perform for me and in my name the following:

(Strike any paragraph not applicable)

(1) Banking and Financial Transactions -- (a) To open accounts, in my name or on my behalf, in any bank or trust company, savings and loan company, insurance company, credit union, or any other banking or savings institution, and to deposit into such accounts, or into accounts now existing or hereafter established in my name, any money, checks, notes, drafts, acceptances or other evidences of indebtedness payable to or belonging to me, including but not being limited to checks or drafts issued by the Treasurer of the United States or any other official, bureau, department or agency of the United States Government or by the Treasurer or similar official of any state, or any other official, bureau, department or agency of any State, municipality or other government body; and to disburse, withdraw or receive from such accounts, all or any part of the balance therein; (b) to make such endorsements and to sign such documents as may be required in connection with deposit into any of such accounts; (c) to sign checks, withdrawals, drafts, receipts or other documents as may be required in connection with disbursement or withdrawal from or receipt of such accounts; and (d) to have access to and to remove any or all of my property contained or held in any safety deposit box.

(2) Motor Vehicles -- To sell, lease, maintain, insure, license and re-license any motor vehicle which I may own or in which I may have an interest and to execute and deliver any instruments required so to do.

(3) Tax Matters -- (a) To prepare, execute and file on my behalf income and other tax returns and pay any amount determined due; (b) to prepare, execute and file on my behalf documents pertaining to real estate and personal property taxes, assessments, and applications for exemptions; and (c) to act on my behalf in tax matters where it may be necessary to negotiate, compromise and settle tax disputes, including appealing determinations of value assessments and taxes due.

(4) Conduct of Business -- (a) To manage my property and to conduct my business affairs, including, but not limited to selling, mortgaging, leasing, managing and maintaining any real or personal property which I may own, specifically including, but not limited to, my residence at 2135 Schilling Drive, Schererville, Indiana, as legally described on Exhibit "A" attached hereto; (b) to recover, obtain and hold possession of any real estate, monies, goods, chattels, debts, or any other thing in which I may have an interest; and (c) to pay, discharge or compromise any of my debts or other obligations.

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(5) Securities Transactions -- (a) To purchase or otherwise acquire, to sell or otherwise dispose of securities including, but not limited to stocks, bonds, notes, and other securities or evidences of indebtedness, all at such price and on such terms as my attorney-in-fact may determine; (b) to vote any such securities in my name, in person or by proxy; and (c) to receive dividends and other distributions on such securities.

(6) Other powers specifically designated:

IN FURTHERANCE OF THESE POWERS I give my attorney-in-fact power and authority to do for me and in my name those things which such attorney deems expedient to and necessary to effectuate the intent of this instrument, as fully as I could do personally for myself, reserving unto myself, however, the power to act on my own behalf and also to revoke the power given this instrument.

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.

Persons to whom this instrument may be delivered may rely on its being in effect and unrevoked unless I shall have executed a proper instrument of revocation and recorded it, or caused it to be recorded in the Miscellaneous Records of Lake, County, State of Indiana, or unless I shall have died or have been judicially declared incompetent.

Signed this 10th day of September, 19 87 before the person named below, as witness, who has duly witnessed my signing of this instrument in 5 counterparts, each of which shall be considered an original.

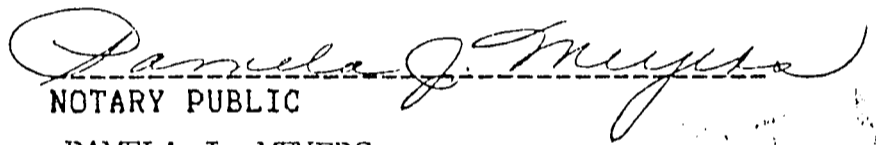
Counterpart No. 1

ERMA K. HOPPER
ERMA K. HOPPER

STATE OF INDIANA)
 SS:
COUNTY OF LAKE)

Before me, the undersigned, a Notary Public in and for said County and State, this 10 day of September, 19 87, personally appeared the Grantor named above, and acknowledged the execution of the above instrument to be her voluntary act and deed, for the uses and purposes therein stated.

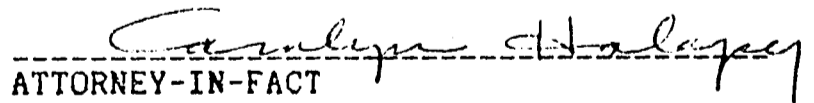
IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year last above written.


NOTARY PUBLIC
PAMELA J. MEYERS
COUNTY OF RESIDENCE: LAKE

My Commission Expires:

July 12, 1991

The attorney-in-fact represents and warrants that within his knowledge this power is unrevoked and is still in full force and effect upon each and every exercise of the powers herein granted.


ATTORNEY-IN-FACT
CAROLYN D. HALAPY

This instrument was prepared by: Erma K. Hopper

EXHIBIT "A"

Part of Outlot "C", commencing at a point 832.50 feet West of the Northeast corner of said Outlot "C", and running thence South parallel with the East line of Outlot "C" 150 feet thence West parallel with the North line of said Outlot "C" to the West line of said Outlot "C" which is also the East line of Schilling Drive, thence Northerly along the East line of said Schilling Drive to the Northwest corner of said Outlot "C", thence East 125 feet to the place of beginning, as marked and laid down on the recorded plat of Schilling's Edgewood Add., being a subdivision of part of Section 17, Township 35 North, Range 9 West of the 2nd P.M., in Lake County, Indiana, as the same appears of record in Plat Book 28, page 5 in the Recorder's Office of Lake County, Indiana.

13-85-6