STATE OF INDIANA

)SS:

COUNTY OF LAKE

SPECIAL POWER OF ATTORNEY

We, Paul Jerome Rettig, of Kane County, Illinois, and Arnold Jon Rettig, of Lake County, Indiana, for the purpose of dealing with and disposing of the following-described real property:

Lot 6, in Fancher's Addition to Crown Point, as per plat thereof, recorded in Miscellaneous Record "A", Page 506, in the Office of the Recorder of Lake County, Indiana.

(Key No. 9, 30-31) Commonly known as 610 East Clark Street, Crown 9-30-9 Point, Indiana, 46307.

do hereby make, constitute and appoint our brother, Roger Nicholas Rettig, of Lake County, Indiana, our true and lawful attorney in fact, for us and in our name, place and stead, to sell and close the sale of our interests in the above-described real property; and this Special Power shall include, but is not necessarily limited to, the following:

- A. The execution and delivery of contracts and agreements for sale and the execution of all Affidavits, warranties, closing statements, release papers and documents for the purpose of selling and closing the sale of the above-described real property to any purchaser or purchasers acceptable to our said attorney in fact.
- B. The receipt and acceptance, endorsement, cashing and deposit and other disposition of all checks, drafts, orders, cash or consideration of any kind whatsoever associated with the sale of said real property.
- C. The performance of any other act or acts reasonably necessary to accomplish the sale and closing of sale of said real property in our behalf.

It is our intent that our said attorney-in-fact shall have power to act with the same force and effect as though we were personally present and acting for ourselves, and we hereby ratify and confirm all that our said attorney-in-fact shall do by virtue of this Special Power of Attorney.

This is a durable power of attorney pursuant to I. C. 30-2-11-1, et seq., as amended, and shall not be affected by our subsequent disability or incapacity, or

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the lapse of time, and notwithstanding any uncertainty as to whether we are deceased or living. IN WITNESS WHEREOF, we have affixed our signatures and seals this _, 1988. Paul Jerome Rettig (SEAL)

Paul Jerome Rettig

(SEAL) STATE OF INDIANA, COUNTY OF LAKE, SS: Before me, the undersigned, a Notary Public in and for said County and State, personally appeared Arnold Jon Rettig, who acknowledged the execution of the foregoing Special Power of Attorney for the uses and purposes therein set forth. WITNESS my hand and Notarial Seal this & Cday of July (signature) Notary Public My Commission Expires: 04-02-92 Resident of LAKE County. STATE OF ILLINOIS, COUNTY OF KANE, SS: Before me, the undersigned, a Notary Public in and for said County and State,

Before me, the undersigned, a Notary Public in and for said County and State personally appeared Paul Jerome Rettig, who acknowledged the execution of the foregoing Special Power of Attorney for the uses and purposes therein set forth.

My Commission Expires:

My Commission Expires:

Mary L. Morton

(signature) Notary Public

MARY L. MORTON

(printed)

Resident of Kane County.

This instrument was prepared by: William F. Carroll, Attorney at Law.