

990513

7440 N. Shadeland St
Indpls 46256
140

POWER OF ATTORNEY

Know All Men By These Presents: That the undersigned corporation does hereby make, constitute, and appoint each of the following Branch Office Presidents:

Sandy Keller, 920 W. 175th Street, Homewood, IL
Bruce Glick, 7440 N. Shadeland Avenue, IN

LILLIAN A. BLASTICK
RECORDER, LAKE COUNTY
CROWN POINT, INDIANA 46307
STATE OF INDIANA, S. NO. 1
LAKE COUNTY
FILED FOR RECORD
AUG 4 11 52 AM '88

with full authority and power to act individually as its true and lawful attorney, hereby revoking any and all Powers of Attorney heretofore executed in the premises, for and in its name, place and stead, with reference to any liens which the company holds against any real and personal property located within the physical limits of Lake County in the state of Indiana, to sign, make, execute, deliver and record in the Office of the Recorder of Deeds of said county any and all satisfactions, releases, and discharges of any sort or kind of any of said liens which the undersigned corporation has on record in the foregoing county.

This Power of Attorney shall be recorded in the Office of the Recorder of Deeds of Lake County, Indiana, and shall remain in effect until a subsequent Power of Attorney is recorded in said office or until evidence is placed of record in said office of the withdrawal of said Power of Attorney.

IN WITNESS WHEREOF, the undersigned corporation has caused these presents to be executed by its duly authorized officers and its corporate seal to be affixed by said officers this 21st day of July, 1988.

SIGNED, SEALED, AND DELIVERED BY:

In the Presence of:
[Signature]
WITNESS

FLEET FINANCE, INC., (a Delaware Corp.)

[Signature]
By: J.R. Strickland, President

[Signature]
WITNESS

[Signature]
By: Burgess W. Stone, Assistant Secretary

Before me, a Notary Public, DeKalb County, State of Georgia, personally appeared J.R. Strickland, President, and Burgess W. Stone, Assistant Secretary, known to me to be the duly elected officers of Fleet Finance, Inc., a Delaware Corporation, and who being duly sworn according to the law, did execute foregoing Power of Attorney this 21st day of July, 1988.

[Signature]
Notary Public.

Notary Public, Rockdale County, Georgia
My Commission Expires: Oct. 20, 1989

My commission expires: _____

[Handwritten mark]