

91022255

**SPECIAL
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS:

That I, Donald M. Fagen, have made, constitute and appoint Daniel Fagen whose address is Dyer, Indiana

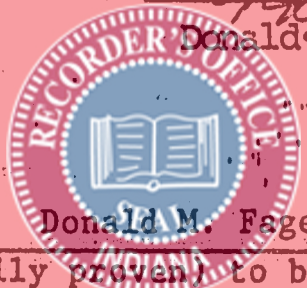
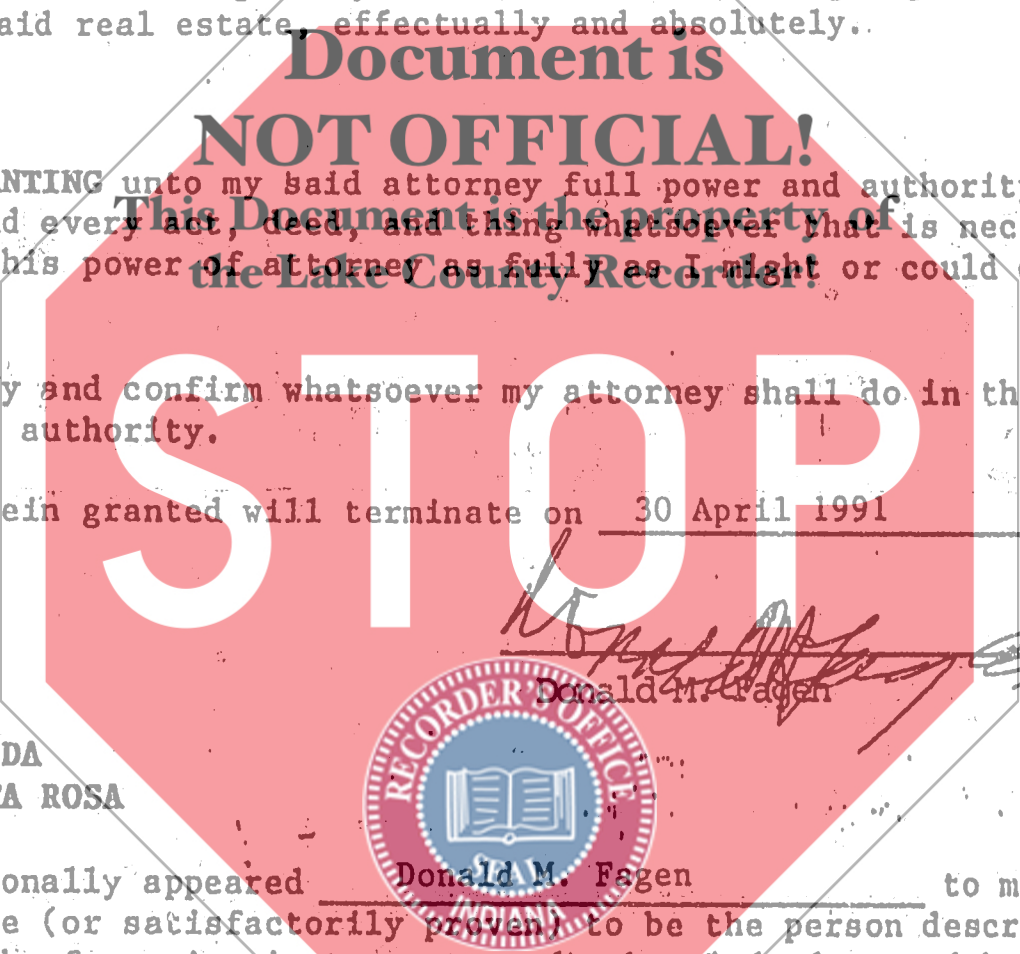
Daniel Fagen, my true and lawful attorney with full power to act in my stead and in my behalf to make, do, and transact all of the following business whatsoever in my name as fully as though I myself were acting; said power to include full power and authority to do or perform for me, in my name, place and stead, the following, to wit: to sign, seal and deliver as my act and deed, any contract, deed, or other instrument of writing that may be necessary or proper to carry into effect and execution of any agreement for sale, of my interest in real estate located at 2125 Hart Street, Dyer, Indiana, in my name, or our names jointly, to include transferring right, title, deed and interest in said real estate, effectually and absolutely.

**Document is
NOT OFFICIAL!**

GIVING AND GRANTING unto my said attorney full power and authority to do and perform all and every act, deed, and thing whatsoever that is necessary in the execution of this power of attorney as fully as I might or could do if present and acting.

I hereby ratify and confirm whatsoever my attorney shall do in the premises by virtue of this authority.

The powers herein granted will terminate on 30 April 1991



STATE OF FLORIDA
COUNTY OF SANTA ROSA

Before me personally appeared Donald M. Fagen to me well known and known to me (or satisfactorily proven) to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 7th day of March, 1991

All of Lot 21 & all of Lot 22 and Part of Lots 23 & 24, Block 20, Hart's Addition to the Town of Dyer, in Miscellaneous Record "A", page 484, in Lake County, Indiana and described as beginning at the Northwest corner of said Lot 21 and thence South on the West line of Lots 21, 22 and Part of Lot 23 for a distance of 64.7 feet; thence East on a line parallel to the North line of said Lot 23 for a distance of 67.7 feet; thence South-easterly in a straight line for a distance of 86.3 feet to a point in the East line of said Lot 24 that is 44.73 feet South of the most Northeasterly point of said Lot 22 as measured along the East line of Lots 22, 23 and 24; thence North along the East line of Lots 22, 23 and 24 a distance of 44.73 feet to the most Northeasterly corner of said Lot 22; thence Northwesterly on the Northerly line of Lots 21 and 22 for a distance of 156.74 feet to the point of beginning.

R. O. Bailey
Notary Public, State of Florida
My Commission Expires Dec. 27, 1994

STATE OF INDIANA/S.S. NO.
LAKE COUNTY
RECORDS DEPARTMENT
MAY 10 1 33 PM '91
ROBERT RECORDER

00405 600 CT

CHICAGO TITLE INSURANCE COMPANY
INDIANA DIVISION