

81024789

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, Hazel L. Johnson
has made, constituted and appointed, and by these presents do make, constitute and
appoint Anna Mae Williams true and lawful Attorney-in-Fact
for me and in my name, place and stead and said Attorney-in-Fact is hereby
authorized on my behalf to do and perform all and every act and thing whatsoever
requisite and necessary to close out that certain real estate transaction wherein
the undersigned is selling to Karl M. Kelly
as Grantee, my entire ownership interests in and to that certain real estate
(including all the improvements thereon) located in Lake County, Indiana, more
particularly described as follows: Key # 25-19-37, 38 and 39
Lots 38; 39 and 40 in Block 2 in Binyon's Addition to Cedar Lake, as per plat thereof,
recorded August 18, 1923 in Plat Book 16 page 13, in the Office of the Recorder of
Lake County, Indiana.

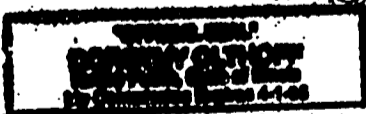
Commonly known as: 7420 West 139th Ave. Cedar Lake, Indiana

This is a special Power of Attorney effective solely and exclusively for the purpose
of processing and handling the sale and the Closing of such sale of said real estate
and to empower and authorize said Attorney-in Fact to make, execute, and deliver any
deed conveying to said Grantee all of the undersigned's interest in and to said real
estate together with the improvements thereon and to execute, acknowledge, and
deliver in my name such documents as such Attorney-in-Fact may deem proper, and at
the closing of said sale to execute on behalf of the undersigned, any and all
documents necessary to effectuate the outright sale of all of my ownership interest
in and to said real estate including, but not limited to, financial settlement
statements, agreement protecting real estate tax, affidavits, escrow agreements
and the like, it being my purpose to authorize the said Attorney-in-Fact to handle
my entire ownership interests in the aforescribed real estate as well as all
matters in connection with the sale of said real estate, and said Attorney-in-Fact
is authorized on my behalf to execute any and all instruments to accomplish the
outright sale of said real estate and to do and perform any and all acts necessary
in and about the closing of said real estate transaction.

It is my intention in this Power of Attorney instrument that I am creating by this
instrument a Durable Power of Attorney appointment under the Indiana Durable Power
of Attorney Act so that this Power of Attorney document shall not be terminated or
affected by my later disability or incompetency.

Any act or thing lawfully done by my Attorney-in-Fact under this instrument shall be
binding on the undersigned's assigns, heirs, legatees and devisees, and personal
representatives. I hereby give and grant unto said Attorney-in-Fact full power to
do every act necessary to be done about the premises as fully as I might or could do
if personally present, with full power of substitution and revocation, hereby
ratifying and confirming all that said Attorney-in-Fact or his substitute shall
lawfully do or cause to be done by virtue thereof.

In Witness Whereof, the undersigned has hereunto set his/her hand and seal this 25th
day of April, 1991.



Hazel L. Johnson
Hazel L. Johnson

FILED

Signed, sealed and delivered in the presence of the following witnesses:

Nancy K. Van Druen

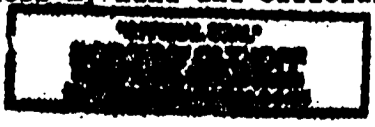
Janice Van Bueh

Anna N. Anton
AUDITOR LAKE COUNTY

STATE OF INDIANA, COOK County, ss:

Before me, the undersigned, a Notary Public in and for said County, this 25th
day of April, 1991 came Hazel L. Johnson
and acknowledged the execution of the foregoing instrument.

Witness my hand and official seal.

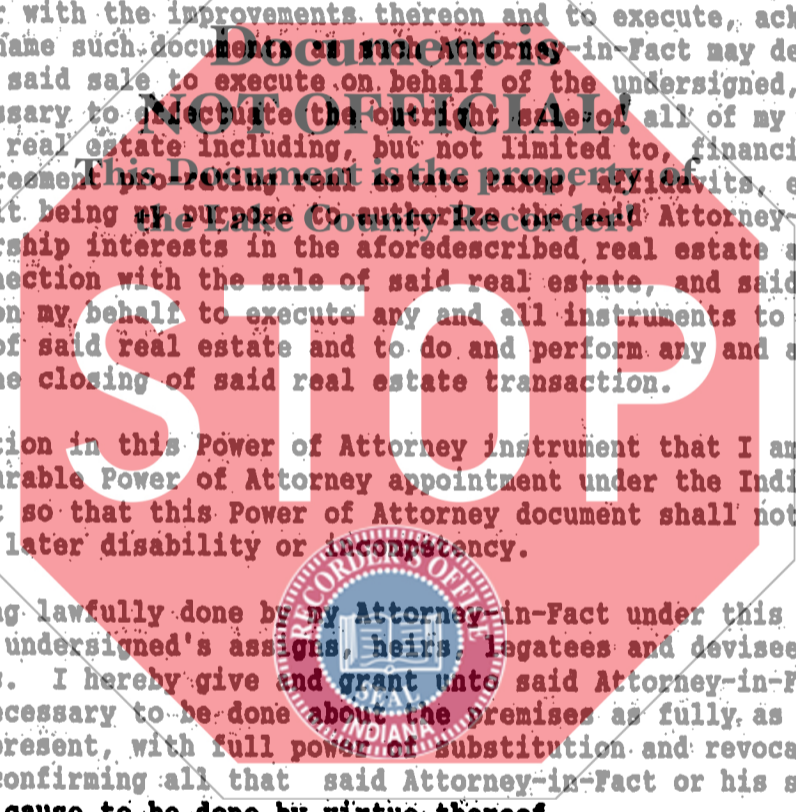


Dorothy Dechhoff
Notary Public

My Commission Expires 4-1-95 Resident of COOK County 00379

This Instrument Prepared by: Hazel L. Johnson

STATE OF INDIANA
LAKE COUNTY
FILED
MAY 21 11 21 AM
ROBERT
RECORDER



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CM