Cal Math BR 4005 5231 Hohman ave Hammond 46320 atti: Connic Cochran

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LIMITED

L POWER OF ATTORNEY

AUG 1 3 1991

(1) To buy, receive, lease, accept or otherwise acquire; to sell, convey, mortgage, quit-claim or otherwise encumber or dispose of, or to contract or agree for the acquisition, disposal or encumbrance of my interest in the following described real estate (hereinafter referred to as the "real estate"):

That part of the Northwest Quarter of the Section 24, Township 36 North, Range 10 West of the 2nd P.M. lying between the West line of Flohman Avenue and the following parcel of real estate, to-wit:

Part of the Northwest Quarter of Section 24, Township 36 North, Range 10 West of the 2nd P.M., commencing at a point of the original center line of Ridge Road which is 19.5 feet South, 80 degrees 2 minutes East on said line from a stone which is 16.98 chains South of the Northwest corner of said Section 24; and running thence South parallel with the Indiana-Illinois State line 275 feet; thence South 80 degrees 2 minutes East parallel with the said Ridge Road 90.80 feet; thence North 275 feet to the center line of Ridge Road; thence North 80 degrees 2 minutes West 90.80 feet to the place of beginning, in the Town of Munster, Lake County, Indiana (5) 28-17-18)

upon such terms as my attorney shall think proper as conclusively evidenced by his action;

- (2) To take, hold, possess, invest, lease, let or otherwise manage any or all of the real estate and any interest therein, or pertaining thereto; to eject, remove or relieve tenants or other persons from, and recover possession of such property by all lawful means; and to maintain, protect, preserve, insure, remove, store, transport, repair, rebuilded modify or improve the same or any part thereof;
- (3) To make, do, and transact all and every kind of pushess of whatever kind or nature, including the receipt, recovery, collection, payment, comprehise, settlement and adjustment of all accounts, legacies, bequests, interests, dividends, annuities, income, rents, claims, demands, actions, causes of action, debts, taxes and obligations, which may or hereafter be due, owing, or payable by me or to me and in connection with the real estate;
- (4) To make, endorse, guarantee, accept, receive, sign, seal, execute, acknowledge and deliver deeds, assignments, bills of sale, agreements, certificates, hypothecations, checks, notes, mortgages, bonds, vouchers, receipts, releases and such other instruments in writing of whatever kind and nature, as may be necessary, convenient, or proper in connection to the real estate;
- (5) To institute, prosecute, defend, compromise, settle, arbitrate, assign, release, and dispose of legal, equitable, or administrative hearings, actions, suits, attachments, arrests, claims, liens, levies, distresses, or other proceedings, or otherwise engage in litigation in connection with the real estate;
- (6) To engage and dismiss agents, attorneys, accountants and employees, and to appoint and remove at pleasure any substitute for, or agent of, my said attorney, in respect to all or any of the matters or things herein mentioned and upon such terms as my attorney shall think fit, in connection with the real estate;
- (7) To prepare, execute, and file income, ad valorem, gift, estate and other tax returns, and other governmental reports, declarations, applications, requests, and documents, in connection with the real estate;

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(8) To act as my attorney-in-fact in respect to any policy of insurance affecting the real estate, and in that capacity to exercise any right, privilege, or option which I may have thereunder or pertaining thereto, excluding, however, the right to change the beneficiary, the right to change the method of payment of the insurance proceeds, and the policy for conversion or other purposes as provided therein.

GIVING AND GRANTING unto my said attorney full power and authority to do and perform every act, deed, matter, and thing whatsoever in and about my estate, property, and affairs, as fully and effectually to all intents and purposes as I may or could do in my own proper person if personally present, the above especially enumerated powers being in aid and exemplification of the full, complete; and general power herein granted and not in limitation or definition thereof; and hereby ratifying all that my said attorney shall lawfully do or cause to be done by virtue of these presents! This being a standard form, any insertions or deletions shall be considered a part hereof if inserted in my handwriting or if initialed by me in the margin opposite such insertion or deletion. In case of any inconsistency between provisions, written instructions or directions shall prevail over typed provisions.

And I hereby declare that any act or thing lawfully done hereunder by my said attorney shall be binding on myself and my heirs, legal and personal representatives, and assigns, whether the same shall have been done before or after my death, or other revocation of this instrument, unless and until actual notice thereof shall have been received by any person acting in reliance thereon. This power of attorney may be filed for record in any public the Lake County Recorder!

IN WITNESS WHEREOF, I have hereunto set my hand and made my mark this day of U-Y 1991. This document has been signed in multiple counterparts, each of which is an original, but all of which constitute one and the same instrument:

STATE OF CONNECTICUT

COUNTY OF FAIR

I hereby certify that John F. McCarthy, Jr., personally known to me to be the same person whose mark is subscribed to the foregoing instrument, appeared sofore me this day in person and acknowledged that he made his mark and delivered the said instrument as his free and voluntary act, for the uses and proposes therein set forth.

Given under my hand and official seal this 22 day of July

. Notary Public

CAROL M. Boulanger Typewritten Name of Notary Public

My Commission Expires: March 31, 1993 Resident of New Haven County

Prepared by

William I. Fine, Attorney at Law 2833 Lincoln Street, Suite B.

Highland, Indiana 46322 (219) 838-4800