

454151 x P9

Cal Natl BK
5231 Holman Ave
Hammond 46320
attn: Connie Cochran

4005

FILED

91041282

LIMITED POWER OF ATTORNEY

AUG 13 1991

KNOW ALL MEN BY THESE PRESENTS, that I, John F. McCarthy, Jr. a married man and legal resident of FAIRFIELD County, State of Connecticut, have made, constituted, and appointed by these presents do make, constitute, and appoint Janet M. MacCormack, my lawful attorney to act in, manage and conduct all my affairs, and for that purpose for me and in my name, place and stead, and for my use and benefit, and as my act and deed; to do and execute, or to concur with persons jointly interested with myself, therein in the doing or executing of each and every act, deed; or thing I could do or execute, including all or any of the following acts, deeds and things:

(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 Holman 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 on 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 80 feet to the place of beginning, in the Town of Munster, Lake County, Indiana

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, rebuild, modify or improve the same or any part thereof;

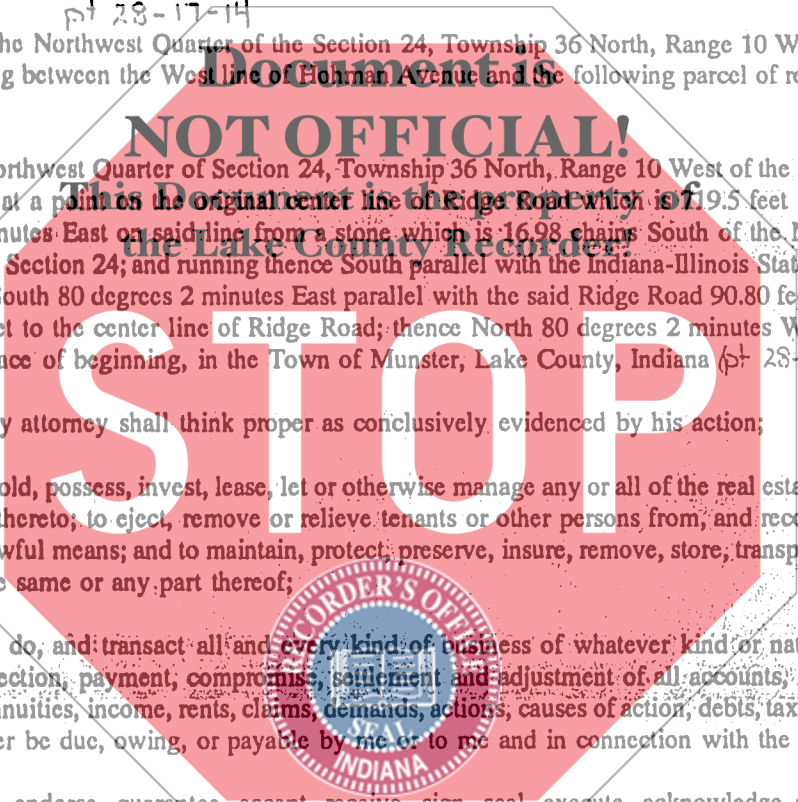
(3) To make, do, and transact all and every kind of business of whatever kind or nature, including the receipt, recovery, collection, payment, compromise, settlement and adjustment of all accounts, legacies, bequests, interests, dividends, annuities, income, rents, claims, demands, actions, causes of 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;



INDIANA TITLE INSURANCE COMPANY
INDIANA DIVISION
LAKE COUNTY
FILED FOR RECORD

AUG 14 1 23 PM '91
REC'D (808) RECORDS AND

00611

800
ct

