LIMITED POWER OF ATTORNEY BY: MARY FRANCES SMOLEN

I, MARY FRANCES SMOLEN, hereby appoint THOMAS J. SMOLEN, as my attorney-in-fact to do the following act(s) for me in my name.

SPECIFIC GRANTS. I specifically grant to my attorney-in-fact the limited POWER TO:

To do any and all acts necessary, including signing any deeds and closing statements, to close the sale of the parcels of real estate legally described as follows:

Sale of:

Parcel 1: Lot 12, Block 3, Highland Addition to Highland, as shown in Plat Book 26, Page 19, in Lake County, Indiana.

Parcel 2: A part of the West Half of the East Half of the Northeast Quarter of the Southwest Quarter of Section 22, Township 36 North, Range 9 West of the 2nd Principal Meridian, in the Town of Highland, in Lake County, Indiana, described as follows: Beginning at a point 330 feet North of the North line of Highway Avenue and 278.74 feet easterly of the East line of Johnston Street, thence East 25 feet; thence North 125 feet; thence West co 25 feet; thence South 125 feet to the place of beginning.

Johnston Street, thence East 25 feet; thence North 125 feet; thence West of 25 feet; thence South 125 feet to the place of beginning.

APPLICABLE LAW This power of attorney is executed and delivered in accordance with Indiana law, and it shall be interpreted and governed in accordance with Indiana law.

I HEREBY REVOKE ALL PRIOR GRANTS OF POWER OF ATTORNEY.

IN WITNESS OF WHICH, I have signed this instrument this 23 day of June, 1993.

STATE OF INDIANA)

COUNTY OF LAKE

) SS:

Before me, a notary public in and for said county and state, personally appeared MARY FRANCES SMOLEN, the grantor named above and acknowledged the execution of the foregoing instrument.

WITNESS my hand and notarial seal this day of June, 1993.

My Commission Expires:

KAY A CHYETAIL NOTARY PUBLIC

FRANCES SMOLEN

THIS INSTRUMENT PREPARED BY: DAVID E. MEARS, ATTORNEY AT LAW, 3527 Ridge Road, Highland, Indiana, 46322 (219) 972-0990.

FILED

JUN 2 4 1998

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