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INSURANCE
P.O. Box 386
Portage, Indiana 46368

FILED

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STATE OF INDIANA)
) SS: JUN 24 1993
COUNTY OF LAKE)

Ann M. Anton
AUDITOR LAKE COUNTY

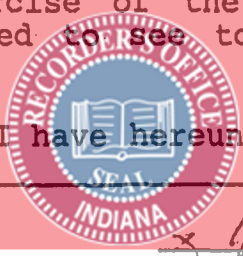
POWER OF ATTORNEY TO CONVEY REALTY

KNOW ALL MEN BY THESE PRESENTS, that I, James Talmadge, Jr. of Porter County, Indiana, do hereby make, constitute and appoint Lynda Hodges of Porter County, Indiana, as my true and lawful Attorney-in-Fact for me and in my name to make and enter into contracts to sell or lease the following described realty owned by me in Lake County, Indiana:

Lot 39 of Bel-Air of East Gary, Resubdivision of Blocks 1, 2, 3, and all of Block 4 Malmsten's East Gary Subdivision, as per plat thereof, recorded in Plat Book 43, page 54, in the Office of the Recorder of Lake County, Indiana.

and to receive and collect the consideration therefor; grant, bargain, sell and convey said real estate, on such terms to him/her shall seem proper, and for me and in my name to make, execute, acknowledge and deliver good and sufficient deeds and conveyances for the same; an in general, power to do and perform all things whatsoever necessary to be done in the premises as fully as I could do if personally present, hereby ratifying and confirming all that my said attorney shall lawfully do or cause to be done by virtue hereof; and no purchaser or other person who shall pay money or other consideration to my said attorney in connection with the exercise of the foregoing power by said attorney shall be required to see to the application of such payment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 27th day of May, 1993.



James Talmadge, Jr.
James Talmadge, Jr.

Before me, a Notary Public, in and for said County and State, personally appeared the within named James Talmadge, Jr. who acknowledged the execution of the foregoing Power of Attorney to Convey Realty to be his voluntary act and deed.

WITNESS my hand and seal this 27th day of May, 1993.
Crystal L. Lange
Notary Public Crystal L. Lange

County of Residence: Porter
My Commission Expires: 6-9-95

Instrument Prepared By: Jill M. Droster, Hilbrich, Cunningham & Schwens
6195 Central Avenue, Portage, IN 46368

STATE OF INDIANA, S.S. NO. LAKE COUNTY FILED FOR RECORD
JUN 28 10 53 AM '93
SARAH E. HILLIARD
RECORDER



01258

6-18-93