

HOLD FOR:
THE TITLE SEARCH CO.

SPECIAL POWER OF ATTORNEY

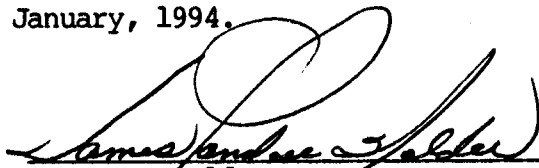
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Know all men by these presents, that I, James R. Holder, the undersigned, of Fayetteville, Lincoln County, Tennessee, do hereby make, constitute and appoint Janice Warren of Wheatfield, State of Indiana, my true and lawful attorney in fact for me and in my name, place and stead, to grant, bargain, sell, convey or contract for the sale and conveyance of all of my right, title and interest, being a one-half undivided interest, in and to the following described property, located at 259 Detroit Street, Hammond, Indiana, and to execute and grant warranties in connection therewith, to wit:

Lots 31 and 32, Block 1, South Homewood Addition to the City of Hammond, as shown in Plat Book 6, page 27, in Lake County, Indiana. And being the same real estate conveyed unto me and Dennis H. Hill, as tenants in common, a one-half undivided interest to each, by deed of David N. Ringler, dated June 18, 1979, and recorded in the office of the Recorder of Lake County, Indiana, on June 19, 1979, at 11:37 a.m.

Said attorney in fact is authorized to grant, bargain, convey, sell and contract for the sale of any or all of the above described property to any person for such price and on such terms and conditions as such attorney in fact may deem proper, and in my name to make, execute, acknowledge and deliver a good and sufficient deed or deeds of conveyance and such other instruments as may be necessary to effect such sale, conveyance and agreements, to include but be not limited to closing statements, HUD settlement forms, affidavits, and any other documents related to the transfer of my interest in said real estate.

IN WITNESS WHEREOF I have signed this power of attorney at Fayetteville, Tennessee, this 21 day of January, 1994.


James R. Holder

FILED

MAR 25 1994


AUDITOR LAKE COUNTY

MAR 25 1 23 PM '94
RECORDER

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STEVENS, BAGLEY
& STEVENS
ATTORNEYS AT LAW
FAYETTEVILLE, TENN.
37334

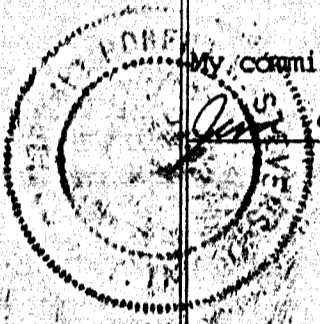
This instrument prepared
By R. WHITNEY STEVENS, JR. Attorney
Fayetteville, Tennessee

STATE OF TENNESSEE
COUNTY OF LINCOLN

Personally appeared before me, Robert W. Stevens Jr., a Notary Public in and for said State and County, James R. Holder, the within named bargainer, with whom I am personally acquainted or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the foregoing instrument for the purposes therein contained.

Witness my hand and official seal at Fayetteville, Tennessee, this the 21st day of January, 1994.

Robert W. Stevens Jr.
Notary Public



My commission expires:

Jan 4, 1995

