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H0474172-10

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I, Roland Neff Haimbaugh have made, constituted and appointed and by these presents do make, constitute and appoint John W. Haimbaugh of Zionsville, Boone County, State of Indiana, my true and lawful attorney for me and in my name to:

1. To buy, receive, accept, or otherwise acquire; to sell, convey, mortgage, hypothecate, pledge, quitclaim, or otherwise encumber and dispose of; or to contract or agree for the acquisition, disposal, or encumbrance of all or any interest in any property, and particularly that certain property described as follows:

Lot 1 and the North 3 feet of Lot 2, Oak Grove Addition to Munster, as shown in plat book 21, page 14, in Lake County, Indiana

*# 18-28-73-172
all on terms as my attorney-in-fact shall think proper as conclusively evidenced by the attorney-in-fact's action;

2. To make, endorse, guarantee, accept, receive, sign, seal execute, acknowledge, and deliver closing statements, deeds, assignments, bills of sale, agreements, certificates, hypothecations, checks, notes, mortgages, bonds, vouchers, receipts, releases, and other instruments in writing of whatever kind and nature, as may be necessary, convenient, or proper.

IN FURTHERANCE OF THESE POWERS I give my attorney-in-fact power and authority to do for me and in my name those things which such attorney deems expedient to and necessary to effectuate the intent of this instrument, as fully as I could do personally for myself, reserving unto myself, however, the power to act on my own behalf and also to revoke the powers given in this instrument.

Any act or thing lawfully done by my attorney-in-fact under this instrument shall be binding on me and on my heirs, assigns and legal representatives.

Persons to whom this instrument may be delivered may rely on its being in effect and unrevoked unless and until actual notice of my death or other revocation of this instrument shall have been received by any person acting in reliance on this power. This power of attorney may be filed for record in any public office.

This Power shall not be affected by subsequent disability or incapacity of the principal, or lapse of time.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of April, 1994.

FILED
APR 7 1994

Anna M. Ant...

Roland Neff Haimbaugh
ROLAND NEFF HAIMBAUGH, Grantor
A/K/A Roland Neff Haimbaugh Sr.
306-01-7363
Grantor's Social Security Number
5300 W 94th ST Indianapolis IN 46268
Grantor's Address

STATE OF INDIANA
FILED
APR 7 1994
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46268

Prepared by: ROLAND NEFF HAIMBAUGH

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Continuing Care Retirement Community

STATE OF INDIANA)
) SS:
COUNTY OF Boone)

Before me, a Notary Public in and for said County and State, personally appeared Roland Neff Haimbaugh ~~as~~ who acknowledged the execution of the foregoing Power of Attorney, and who, having been duly sworn, stated that any representations therein contained are true.

WITNESS my hand and Notarial seal, this 1st day of April, 1994.

June E. Rolland

Printed: June E. Rolland, Notary Public

My Commission Expires:

7/25/97

My County of Residence:

Boone

