FILED

POWER OF ATTORNEY

H=B 22 1996 KNOW ALL HEN BY THESE PRESENTS, That the undersigned, Sheila D. Tyree SAM ORLICH has made, constituted and appointed, and by these presents do make, appoint Eugene & Ruthle La Montgomery true and lawful Attorney for me and in my name, place and stead and said Attorney-in-Fact is hereby true and lawful Attorney-in-Fact authorized on my behalf to do and perform all and every act and thing whatsoever requisite and necessary to close out that certain real estate transaction wherein the undersigned is selling to as Grantee, my entire expership interests in and to that certain real estate (including all the improvements thereon) located in Lake County, Indiana, more particularly described as follows: Key# 43-234-10,11,412 LOTS 10,11, AND 12 IN BLOCK 3 IN GARY PARK THIRD ADDITION TO GARY, AS PER PLAT THEREOF, RECORDED APRIL 13, 1908 IN PLAT BOOK 7 PAGE 16, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA. Commonly known as: 1655-57 W. 20th Ave. This is a special Power of Attorney effective solely and exclusively for the purpose

of processing and handling the sale and the Closing of such sale of said real estate; and to empower and authorize said Attorney-in Fact to make, execute, and deliver any deed conveying to said Grantee all of the undersigned's interest in and to said real estate together with the improvements thereon and to execute, acknowledge, and deliver in my name such documents as such Attorney-in-Fact may deem proper, and at the closing of said sale to execute on behalf of the undersigned, any and all documents necessary to effectuate the outright sale of all of my ownership interest in and to said real estate including, but not limited to, financial settlement statements, agreement pro-rating real estate taxes, allidavits, escrow agreements and the like, it being my purpose to authorize the said Attorney-in-Fact to handle my entire ownership interests in the aforedescribed real estate as well as all matters in connection with the sale of said real estate, and said Attorney-in-Fact is authorized on my behalf to execute any and all instruments to accomplish the outright male of said real estate and to do and perform any and all acts necessary in and about the closing of said real estate transaction. ∞

It is my intention in this Power of Attorney instrument that I am creating by this instrument a Durable Power of Attorney appointment-under the Indiana Durable Power of Attorney Act so that this Power of Attorney document shall not be terminated or affected by my later disability or incompetency.

Any act or thing lawfully done by my Attorney-in-Fact under this instrument shall be binding on the undersigned's assigns, heirs, legatues and devisees, and personal representatives. I hereby give and grant unto said Attorney-in-Fact full power to do every act necessary to be done about the premises as fully as I might or could de if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said Attorney-in-Fact or his substitute siall lawfully do or cause to be done by virtue thereof.

In Witness Whereof, the undersigned has hereunto set his/her hand and seal this 8th

Sheila D. Tyree dellyered in the presence of the Lollpwing witnesses:

STATE OF INDIANA, Lake County, ss:

gned, a Notary Public in and for said County, . 1994 camo Sheila D. Tyree and acknowledged the execution of the foregoing instrument.

Withens my hand and official seal.

Mary Public MARY B. BROW

Resident of La Porte County Hys Commington Expires 3-27-98

This Instrument Prepared by: Patrick J. McManama, P.C. 9534-45

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