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NO 485627 LD

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Chicago Title Insurance Company

NOTICE: USE OF THIS FORM CONSTITUTES THE PRACTICE OF LAW AND IS LIMITED TO LICENSED ATTORNEYS

LIMITED POWER OF ATTORNEY (REAL ESTATE)

I/We, DIANA L. COSS, GREENVILLE County, State of Indiana, being at least 18 years of age and mentally competent, do hereby designate South Carolina JOHN E. CUMBEE III, of WILL County, State of Indiana, as my true and lawful attorney-in-fact.

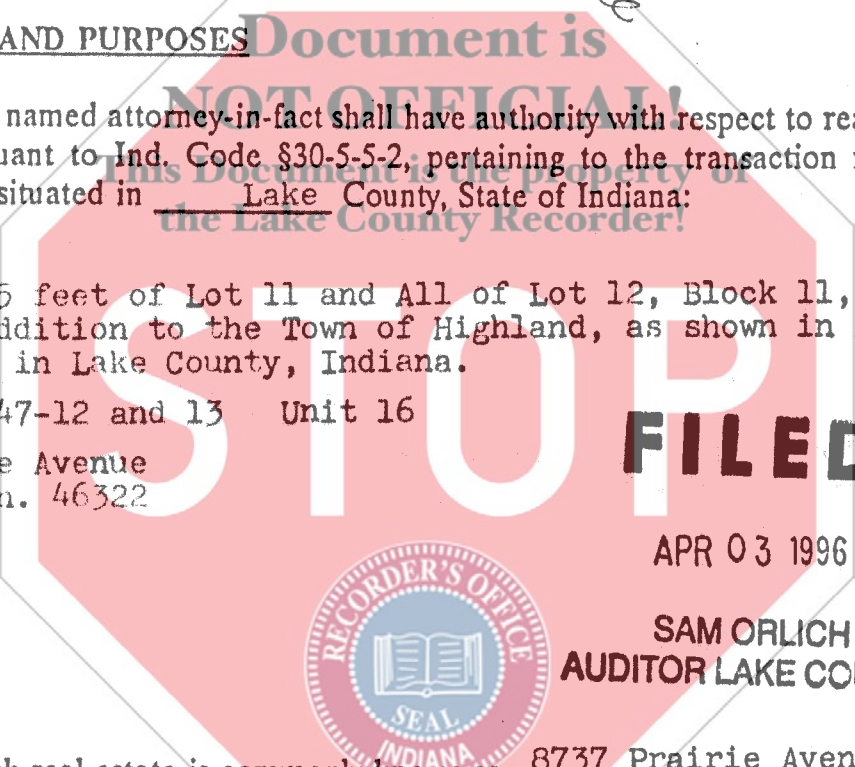
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I. POWERS AND PURPOSES

The above named attorney-in-fact shall have authority with respect to real property transactions pursuant to Ind. Code §30-5-5-2, pertaining to the transaction real estate described below, situated in Lake County, State of Indiana:

The South 25 feet of Lot 11 and All of Lot 12, Block 11, Brantwood Addition to the Town of Highland, as shown in Plat Book 17, page 5, in Lake County, Indiana. Key No. 27-47-12 and 13 Unit 16 8737 Prairie Avenue Highland, In. 46322



APR 03 1996

SAM ORLICH AUDITOR LAKE COUNTY

the address of such real estate is commonly known as 8737 Prairie Avenue Highland, In. 46322, (the "Real Estate") and shall be construed so as to effectuate this purpose. This authority shall include, by way of illustration and not limitation, the power

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MARGARET E. OLLIENLAND RECORDER

96 APR -4 AM 10:09

STATE OF INDIANA LAKE COUNTY FILED FOR RECORD

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To make, draw and indorse promissory notes, checks or bills of exchange pertaining to the Real Estate and to waive demand, presentment, protest, notice of protest, and notice of non-payment of all such instruments;

To make and execute any and all contracts pertaining to the Real Estate;

To receive and to demand all sums of money, debts, dues, accounts, bequests, interest and demands pertaining to the Real Estate which are now or shall hereafter become due or payable to us and to compromise, settle or discharge the same;

To bargain for, contract concerning, buy, sell, encumber and in any way and manner, deal with personal property located upon or pertaining to the Real Estate; and,

To execute any and all documentation necessary to effectuate the transactions described above, including, but not limited to, closing statements, instruments of conveyance and supporting documentation, certifications, acknowledgements, and like instruments.

II. EFFECTIVE DATE AND TERMINATION

A. This power of attorney shall be effective: (select appropriate provision)

as of the date it is signed

as of the _____ day of _____, 19____.

upon the determination that I am disabled or incapacitated, or no longer capable of managing my affairs prudently. My disability or incapacity, for this purpose, may be established by the certificate of a qualified physician stating that I am unable to manage my affairs.

B. My disability or incompetence (select appropriate provision): ~~(shall)~~ ^(shall not) affect or terminate this Power of Attorney.

C. This power of attorney shall terminate: (select appropriate provision)

upon my incapacity

upon the 1st day of May, 1996

upon the execution and recordation with the Recorder's Office of the County where the Real Estate is located a written revocation hereof.

III. RATIFICATION AND INDEMNIFICATION

I/We hereby ratify and confirm all that my attorney-in-fact shall do by virtue hereof. Further, I/We agree to indemnify and hold harmless any person who, in good faith, acts under this Power of Attorney or transacts business with my attorney-in-fact in reliance upon this Power, without actual knowledge of its revocation.

IN WITNESS WHEREOF, I/We have hereunto set my/our hand(s) and seal(s) this 27th day of March, 1996.

Diana L. Coss

Printed: Diana L. Coss

Document is NOT OFFICIAL!

This Document is the property of the Lake County Recorder!

Printed: _____

STATE OF SOUTH CAROLINA)

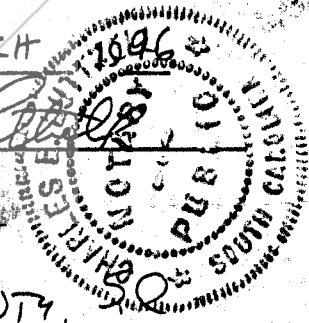
COUNTY OF GREENVILLE) SS:

Before me, a Notary Public in and for said County and State, personally appeared *Diana L. Coss* and _____ 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 27th day of MARCH

Printed: CHARLES E. LUTTREK, Notary Public

Charles E. Luttrek



My Commission Expires: JAN 19, 2004

My County of Residence: GREENVILLE COUNTY,

This instrument was prepared by Diana L. Coss, attorney at law.

Diana L. Coss