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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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LW

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MARGARETTE DEVLAND
RECORDER
POWER OF RECORDING

STATE OF ILLINOIS, COUNTY OF COOK, SS:

The SOUTH CHICAGO BANK, a corporation duly organized and existing under the laws of the State of Illinois, located in Cook County, in the State of Illinois, constitutes and appoints DAVID B. HALPIN, Attorney at Law, 2320 Thornton Road, Suite 201, its true and lawful attorney-in-fact in and for Indiana, for the following purposes:

1. To make, execute, acknowledge and deliver all necessary documents on behalf of SOUTH CHICAGO BANK to complete conveyance and closing on the sale of the following described real property owned by SOUTH CHICAGO BANK:

LOT 19, CASTLEWOOD UNIT 2, AN ADDITION TO THE TOWN OF DYER, AS SHOWN IN PLAT BOOK 60, PAGE 52, IN LAKE COUNTY, INDIANA.

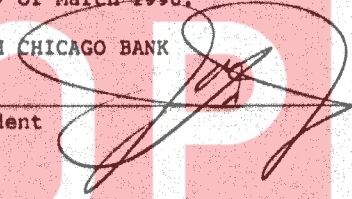
Principal, through its board of directors, ratifies and confirms everything attorney-in-fact may lawfully do in the mentioned matters by virtue of this instrument.

The undersigned persons executing this power of attorney on behalf of the principal represent and certify that they are duly elected officers of said principal and have been fully empowered, by proper resolution of the Board of Directors of said principal, to execute this power of attorney for the purposes described herein; and that all necessary corporate action for the making of such power of attorney has been taken and done.

IN WITNESS WHEREOF, the said SOUTH CHICAGO BANK, has caused this power of attorney to be executed by James Fitch, Jr., its President, and attested by John Spanich, its Secretary, and its corporate seal to be hereunto affixed, this 20 day of March 1996.

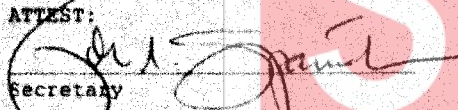
Key 14193-19

THE SOUTH CHICAGO BANK

By: 
President

(SEAL)

ATTEST:


Secretary

STATE OF ILLINOIS, COUNTY OF COOK, SS:

Before me, the undersigned, a Notary Public in and for said County and State, this 20 day of March, 1996, personally appeared the within named James Fitch, Jr., President, and John Spanich, Secretary, to me known to be such President and Secretary of said Corporation, and acknowledged the execution of the foregoing Power of Attorney for and on behalf of said Corporation and who, having been duly sworn, stated that the representations therein contained are true. Witness my hand and official seal.


Notary Public

My Commission Expires:

My County of Residence is: Cook

OFFICIAL SEAL
EDELMIRA SANDOVAL
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 3/30/98

FILED

Pay Bills To 2670 Galahad Ct. APR 8 1996

Dyer, IL 6146311 SAM ORLICH
AUDITOR LAKE COUNTY

000796

