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MODE TO THE AREA

LIMITED POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that/10/HARLY SUEZAVA BARAUCUK of the County of LAKE, State of TUDIANA, have made, constituted and appointed and by these presents do make, constitute and appoint:

THOMAS N. SIMSTAD

of the County of Lake, State of Indiana, as our agent and true and lawful attorney-in-fact, to do for us and in our name, place, and stead, and for our use and benefit all such actions which we could do if personally present, with full power of delegation of duties and full power of substitution and revocation as to successor with respect TO THE EXECUTION AND SIGNING OF THE SECONDARY (FINAL) PLAT OF SUBDIVISION OF THE REAL ESTATE HEREINAFTER DESCRIBED, including, but not limited to, the execution of all documents on our behalf, and all other actions necessary to record and effect such Plat of Subdivision. Our agent shall not be bound by any rules of self-dealing, conflicts of interest, or rule of law concerning undivided loyalties, hereby ratifying and confirming all that our said attorney-in-fact shall lawfully do or cause to be done in and about the premises by virtue of this Durable Power of Attorney and the power herein granted.

This power of attorney shall be known as a Durable Power of Attorney and shall not be affected by the incompetency of either or both of us.

The real estate to which this Power of Attorney relates is commonly known as COUNTRY MEADOW ESTATES, THIRD ADDITION, UNIT #2, and legally described as:

See Attached

and we further grant unto our said attorney-in-fact the power to correct in said Plat of Subdivision or other document any inconsistency between the legal description of the said real estate as shown in this Power of Attorney and the legal description as it may appear on the said Plat of Subdivision.

Any action taken in good faith pursuant to the foregoing authority without actual knowledge of our death shall be binding upon us, our heirs, assigns and personal representatives. Third parties which come into contact with our attorney-in-fact are expressly granted the right to

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SAM ORLICH AUDITOR LAKE COUNTY

Thomas N. Sinstad 11471 Lake wood St. Cruwn Point, FN 46307

14.00 UC 1163 000051 rely upon the terms of this power of attorney, whether in original or photostatic form. This power of attorney shall remain in force until all actions necessary to record said Plat of Subdivision (including any subsequent amendments thereto) and the same shall have been recorded in the Office of the Recorder of Lake County, Indiana.

IN WITNESS WHEREOF, we have hereunto set out hands this day of 1997.

STATE OF INDIANA)

SS:

COUNTY OF LAKE

Before me, a Notary Public in and for the above County and State, personally appeared muchael T a surrana Basaczyk and acknowledged the execution of the above and foregoing power of attorney for the uses and purposes therein stated, this as the day of march 1997.

My Commission Expires:

Notary Public Residing in Sake County

THIS INSTRUMENT PREPARED BY DONALD R. O'DELL, ATTORNEY

FEE WIMPROAPPOT-ODEL WED This Document is the property of the Lake County Recorder!

STOP P

A PARCEL OF LAND IN THE SOUTHEAST QUARTER OF SECTION 5, TOWNSHIP 34 MORTH, RANGE 7 WEST OF THE SECOND PRINCIPAL MERIDIAN, IN WINFIELD TOWNSHIP LAKE COUNTY, INDIANA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A MONUMENT AT THE SOUTHEAST CORNER OF SECTION 5; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 1350.00 FEET ALONG THE

SIMSTAD

SOUTH LINE OF SAID SOUTHEAST QUARTER TO THE SOUTHWEST CORNER OF COUNTRY COMMONS PLANNED BUSINESS CENTER ZONING PLAN, RECORDED IN PLAT BOOK 81, PAGE 25, IN THE OFFICE OF THE RECORDER OF LAKE COUNTY, INDIANA; THENCE NORTH 00 DEGREES 27 MINUTES 02 SECONDS EAST, 630.02 FEET ALONG THE WEST LINE OF SAID COUNTRY COMMONS PLANNED BUSINESS CENTER ZONING PLAT AND ALONG SAID WEST LINE EXTENDED; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 37.54 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 60.00 FEET TO THE NORTHWEST CORNER OF PARCEL "A" IN SAID COUNTRY COMMONS PLANNED BUSINESS CENTER ZONING PLAN, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE SOUTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 103.42 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 135.00 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 103.42 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS WEST, 135.00 FEET TO THE POINT OF BEGINNING. containing 0.32 acres, more or less. (Also known as R3-14. Country Meadow Estates, Third Addition, Unit 2, an Addition to the Town of Winfield. Indiana, as yet unrecorded)

