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MORRIS W. CARTER
RECORDER

H 491388 LD

SPECIAL POWER OF ATTORNEY

I, Deloris J. Bohlin, residing at 6402 New Hampshire, Hammond, Indiana 46323, hereby appoint Edward W Boutcher of 6348 New Hampshire, Hammond, Indiana 46323, as my Attorney-in-Fact ("Agent").

My Agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

1. Sell or convey any interest of mine in real estate that is used by me as a personal residence (or homestead) and is located at:

6402 New Hampshire
Hammond, Indiana

and legally described on the attached Exhibit.

This power shall include the power to (i) sell upon such terms as my Agent shall deem appropriate, subject to the limitations (if any) stated above, (ii) sign any documents (including deeds) that may be required to convey title to such property, and (iii) collect and receive the proceeds from any such sale.

2. Manage, insure, improve, repair, collect rents, execute leases, or take any other action that a landlord might take, with respect to any interest of mine in real estate that is used by me as a personal residence (or homestead) and is located at:

6402 New Hampshire
Hammond, Indiana

and legally described on the attached Exhibit.

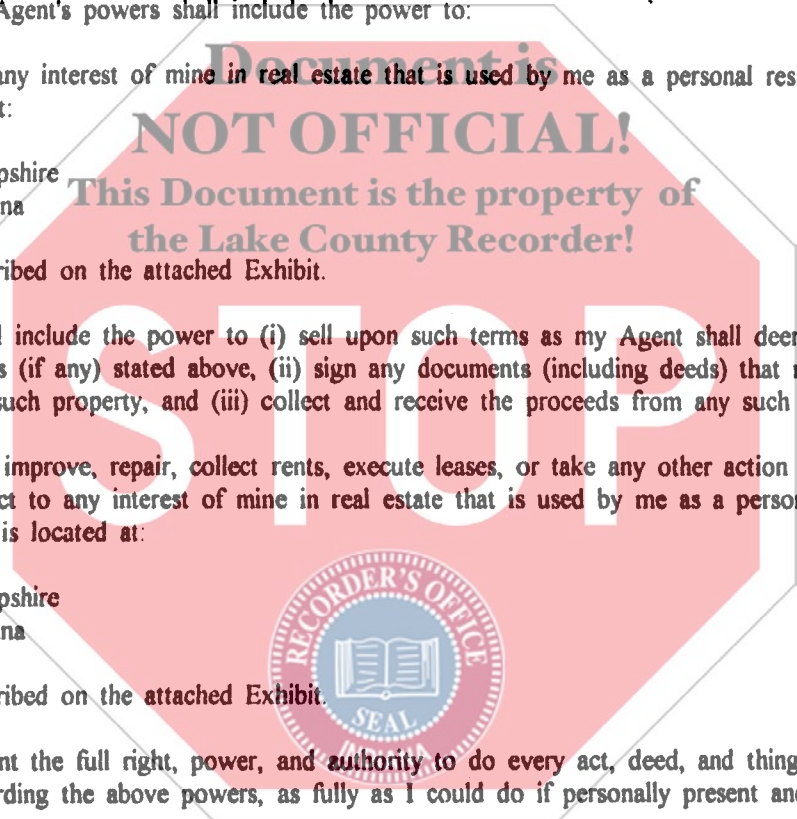
I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney.

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall be entitled to reimbursement of all reasonable expenses incurred in connection with this Power of Attorney.

Chicago Tide Insurance Company



FILED

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SAM ORLICH
AUDITOR LAKE COUNTY

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My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

This Power of Attorney shall become effective immediately, shall not be affected by my disability or lack of mental competence, and shall continue effective until April 1, 1997; provided, however, that this Power may be revoked by me at any time by providing written notice to my Agent.

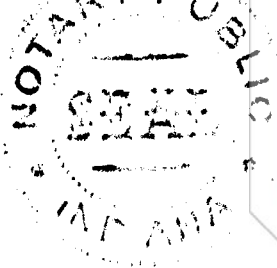
Dated March 25, 1997 at Hammond, Indiana.

Deloris J. Bohlin
Deloris J. Bohlin

STATE/Commonwealth of Indiana)

COUNTY/PARISH/BOROUGH OF Lake) ss:

On this 25 day of March, 1997, before me, the undersigned, a Notary Public for the State/Commonwealth of Indiana, personally appeared Deloris J. Bohlin to me known (or to me proved) to be the identical person named in and who executed the above Power of Attorney, and acknowledged that such person executed it as such person's voluntary act and deed.



Karen M. [Signature]

Notary Public

my commission expires 1/27/1999



This Summary is not an official part of your document. It contains highlights of the important information that has been entered into the document.

**SUMMARY
of the
SPECIAL POWER OF ATTORNEY**

DATE SIGNED: 3-25-97

PRINCIPAL
Deloris J. Bohlin

AGENT
Edward W. Boutcher

This Power of Attorney shall become effective:
immediately.
and shall continue effective until
April 1, 1997

